## Agenda

Institute Council Meeting  
Wednesday, September 10, 2014  
3-4:20 p.m.  
2230/2240 Slaughter Hall (CIMS)

<table>
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<th>Item</th>
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| 1. Approval of Minutes  
May 7, 2014 | | X | 5 min. |
| 2. President’s Report  
Dr. Destler | | | 15 min. |
| 3. Draft Plan of Work-Discussion and Ratification  
Dr. Haefner | | X | 10 min. |
| 4. Introduction of Proposed Revisions to Policy C1.0 Oversight Policy for Externally Funded Projects  
Dr. Destler  
Dr. Ryne Raffaelle, VP of Research | | X | 15 min. |
| 5. Facilities Update (Campus Projects)  
John Moore, Assistant VP for FMS | | X | 20 min. |
| 6. Presentation of 2014-2015 Policy Workplan  
Kathleen Martin, Director, University Policy Initiative  
Sue Provenzano, Assistant VP, Office of the Provost | | X | 15 min. |

Total Time 80 min.

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Sophia Maggelakis, dean and president, College of Science; Dr. Michael Laver, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Ms. Ashley Carrington, president, Student Government.