

**ROCHESTER INSTITUTE OF TECHNOLOGY
ROCHESTER, NEW YORK**

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| <p>MEETING ANNOUNCEMENT Institute Council Wednesday, April 17 - 3-3:40 p.m. 2230/2240 Slaughter Hall (CIMS)</p> |
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Agenda for the April 17, 2013 Institute Council Meeting

| <u>Item</u> | <u>Action</u> | <u>Info/Disc.</u> | <u>Time</u> |
|---|---------------|-------------------|-------------|
| 1. Approval of Minutes March 13, 2013 | X | | 5 min. |
| 2. President's Report Dr. Destler | | X | 10 min. |
| 3. Report on Conflict of Interest and Commitment Policy John Zink | | X | 15 min. |
| 4. Approval of Policy E35.0 – Retirement Transition Judy DeCoursey | X | | 10 min. |
| | | Total time: | 40 min. |

Agenda items are scheduled through the Institute Council Executive Committee. Members of the 2012-2013 Executive Committee are President Destler; Provost Haefner; Dr. Andrew Sears, dean, Golisano College of Computer and Information Systems; Paul Tymann, chair, Academic Senate; Julia Lisuzzo, chair, Staff Council; and Taylor Deer, president, Student Government.