

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

Agenda

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

	Item	Action	Information & Discussion	Time
1.	Approval of Minutes May 7, 2014	X		5 min.
2.	President's Report Dr. Destler		X	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 Raffaele, 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.