

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

<p><b>MEETING ANNOUNCEMENT</b>                  Institute Council                  Wednesday, April 18, 2012 (3 – 4 pm)  <b>1225/1235 Lowenthal Hall</b></p> <p>Institute Council Executive Committee                  Wednesday, April 23, 2012 (11:30 am – 12 pm)                  Stern Board Room (7000 Eastman Hall)</p>
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<b>Item</b>	<b>Action</b>	<b>Info/Discussion</b>	<b>Time</b>
<b>Approval of Minutes</b> <i>March 21, 2012</i>	X		5 min
<b>President’s Report</b> <i>Dr. Destler</i>		X	10 min.
<b>Oversight Committee for Externally Funded Projects FY2011 Q &amp; A</b> <i>Shane Crouse</i>		X	15 min.
<b>Conflict of Interest Update</b> <i>John Zink and Melinda Ward</i>		X	15 min.
<b>Policy on Policies Draft</b> <i>Kathleen Martin</i>		X	10 min.
<b>New Business</b>			5 min.

TOTAL: 60 min.

Agenda items are scheduled through the Institute Council Executive Committee. Members of the 2011-2012 Executive Committee are President Destler; Provost Haefner; Ashok Rao, Dean, E. Philip Saunders College of Business; Paul Tymann, Chair, Academic Senate; Molly Johnson, Chair, Staff Council; Greg Pollock, President, Student Government.