1. Welcome New Members (Rush)

2. President’s Reports (Rush)

3. Policy

   RECOMMENDATION

   • Policy on Responsible Use of IT Resources (Fisch)
   • Policy on Sustainable Practices (Wakelee)

   DISCUSSION

   • Policy on Subrecipient Monitoring (Knight/Miller)
   • Policy on Principal Investigator Financial Conflict of Interest (Knight/Miller)

4. Strategic Planning

   • Strategic Resource Planning Update (Trinidad)
   • Strategic Planning Update (Hutchinson)

5. Other (All)

Next Meeting: November 24, 2014