President's Planning and Policy Council  
December 13, 2021  
9:00 – 10:30 a.m.  
Zoom Meeting on Calendar Invite

To ask questions/comment:  
Click on the “Participants” icon on the bottom of your screen.  
A window will open on the right side of the screen, click on the button labeled “Raise Hand.”

1. Welcome (Interim President Yao)

2. Policy Review
   a. Recommendation (2nd Reading)  
      i. AA.11.010 / SP.15.002 - Policy on Responsible Conduct of Research for Extramural Grants (S. Perez)
   b. Discussion (1st Reading)  
      i. AA.11.004/SP.15.021 - Policy on Research and Sponsored Programs Records Retention (S. Perez)  
      ii. AA.07.002 / SP.21.002 - Policy on VP and Academic Administrative Searches and Appointments (G. Woods)

3. Updates (Interim President Yao)

   It is the role of President’s Planning and Policy Council  
   to develop, review and recommend administrative policy to the President.

   Next meeting: January 31, 2022