1. President’s Reports (Rush)

2. Policy

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

3. Strategic Planning

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

4. Presentation: CI 2025 (Gormley)

5. Other (All)

Next Meeting: TBD Spring 2015