1. Welcome (Rush)

2. President’s Reports (Rush)

3. Policy System Re-envisioning Update (Grier/Remotti)

4. Policy

   RECOMMENDATION
   - Policy on Arts, Antiquities, and Artifacts (Costache)
   - Policy on Student Health Services (Lebioda)
   - Policy on Research and Sponsored Programs Records Retention (Knight)
   - Policy on Principal Investigator Financial Conflict of Interest (Knight)
   - Policy on Subrecipient Monitoring (Knight)
   - Policy on Communication with Students (Rice)

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

5. Strategic Planning

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

6. Other (All)

Next Meeting: Fall 2014 TBD