1. Welcome (Rush)

2. Policy (conference call: Miller & Knight)
   DISCUSSION
   - Policy on Research and Sponsored Programs Records Retention
   - Policy on Principal Investigator Financial Conflict of Interest
   - Policy on Subrecipient Monitoring

3. President’s Reports (Rush)

4. Policy
   - Policy System Re-envisioning (Aloisio, Grier, Remotti)
   RECOMMENDATION
   - Policy on Communication with Students (Rice)
   DISCUSSION
   - Policy on Arts, Antiquities, and Artifacts (Costache)

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

6. Other (All)
   - Spanish Translations of CI Documents (Clark & Jimenez)

Next Meeting: April 21, 2014 (final meeting of the Academic Year)