

## **Ad Hoc Conflict of Interest Committee Report**

### **Committee Members**

- » Walt Eversman, Rakesh Gudavarthy, K. Krishnamurthy (Chair), Don Madison, Don Myers, Randy Stoll, Keith Strassner

### **Charge**

- » Develop the short-term process by which to provide an appropriate review of COI disclosures that are submitted.
- » Develop the short-term process to oversee activities when COI detected.
- » Develop the campus COI policy, including the structure of a standing COI Committee.

## **Conflict of Interest Policy in the Collected Rules and Regulations**

**SECTION 330.015** of the *Collected Rules and Regulations* of the University of Missouri requires that a University employee shall make a full disclosure in writing of her or his present or proposed outside financial interest to the appropriate University official for filing in a registry located for public scrutiny in the following circumstances ...

## **Conflict of Interest Structure**

### **Missouri S&T Conflict of Interest Officer**

- » The Chancellor or designee will appoint a Conflict of Interest (COI) Officer to oversee issues related to COI.
- » The person will report directly to the Chancellor and will have the authority to terminate activities that are not in compliance.

Reference: Guide to Managing Converging Interests, University of Missouri, Feb. 2004

## **Conflict of Interest Committee (COIC)**

### **The COIC will consist of five members as follows:**

- » Chair - senior level administrator - appointed by Chancellor or designee [Chair will also serve as the Missouri S&T COI Officer]
  - 3-year term
- » 3 Tenured Faculty Members appointed by Faculty Senate
  - 3-year term (two appointments initially will be for a 2-year term to stagger new appointments)
- » 1 Division of Administrative Services Representative -appointed by Chancellor or designee
  - 3-year term
  -

### **Non-Voting Ex-Officio Members**

- » UM General Counsel Office Representative
- » IRB Member - selected by IRB
- » TT Office Director – appointed by Chancellor or designee

- » Sponsored Programs Compliance Officer - appointed by Chancellor or designee
- » Administrative Assistant - COIC Liaison - appointed by Chancellor or designee
- » Development Officer - appointed by Chancellor or designee

## **Conflict of Interest Oversight Committee**

### **COI Oversight Committee**

- » The COIC will have delegated authority from the Chancellor to form an ad hoc Oversight Committee as needed to oversee conflicts arising during University's business and academic activities.
- » The committee will consist of five members as follows:
  - Missouri S&T COI Officer, Chair
  - 2 Tenured Faculty Members who are knowledgeable about the technical area
  - 2 Administration Representatives

### **Non-Voting Ex-Officio**

- » Administrative Assistant - COIC Liaison

## **Conflict of Interest Committee Responsibilities**

### **Responsibilities**

- » identification, disclosure, management or elimination of conflicts of interest and conflicts of commitment;
- » developing a conflict of interest education plan; and
- » revising the conflict of interest procedures and practices consistent with UM Conflict of Interest Policies.

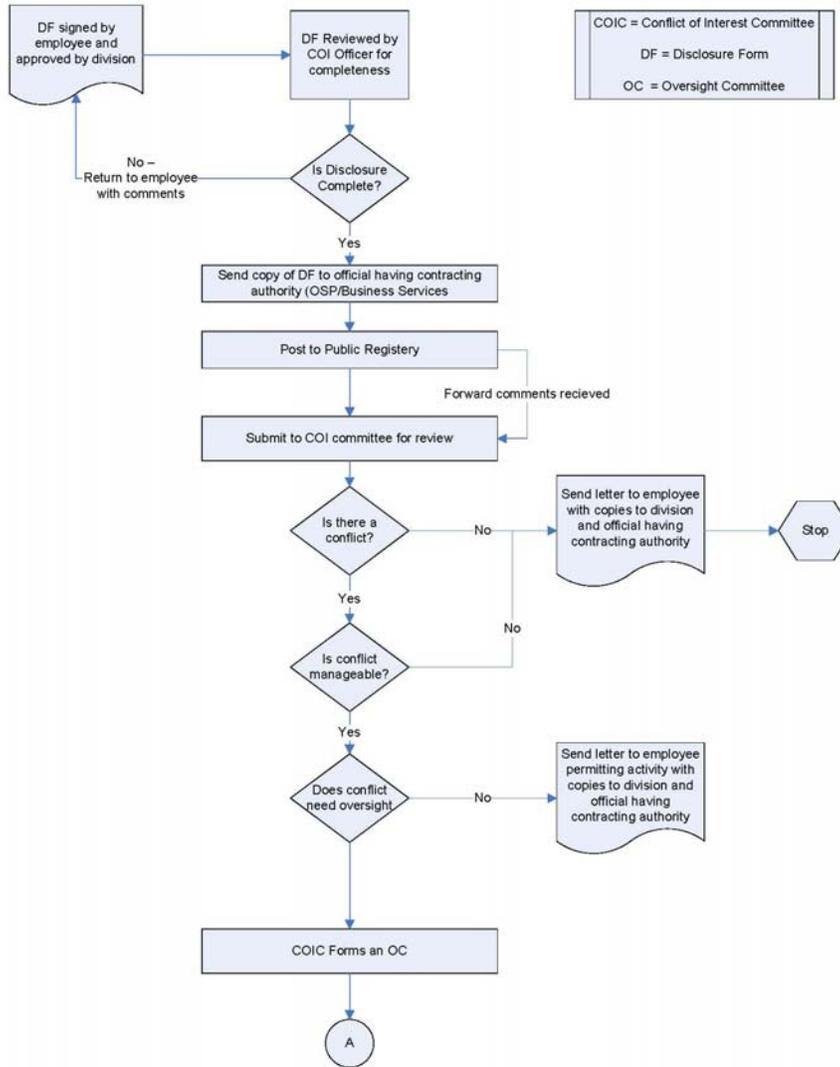
## **Conflict of Interest Dispute Resolution**

### **Dispute Resolution**

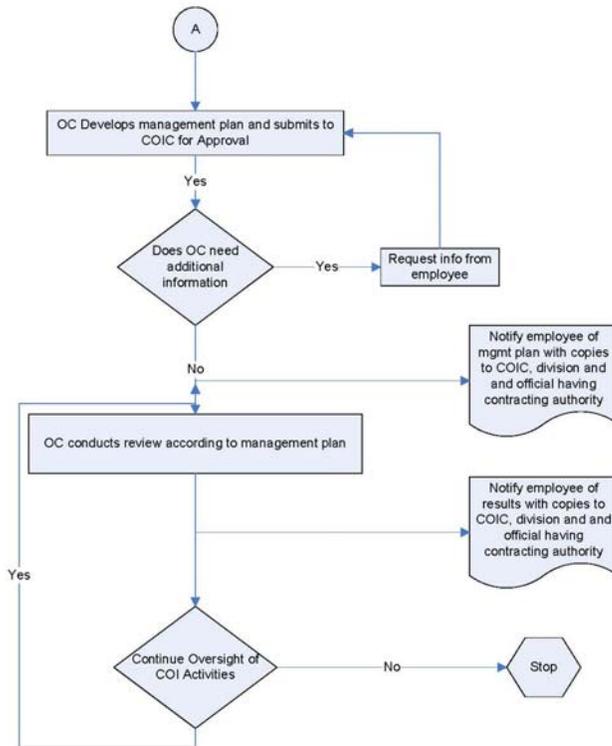
- » In the event of a dispute:
  1. within 30 days, the employee submits a written appeal to the COIC and may request a meeting with the COIC; and
  2. the COIC will review the written appeal and may call a meeting with the appellant before making a final decision.

# Conflict of Interest Flow Chart Rev 2

4/14/2008



## Conflict of Interest Process



**A motion to approve the Conflict of Interest report was passed unanimously by the Faculty Senate on June 19, 2008 and closed.**