

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Wednesday, August 16, 2010  
2:30 – 4:30 p.m.  
Physics Bldg. 208

1. Approval of 16 August 2010 RP&A Agenda.
2. Approval of Minutes from 13 May 2010 RP&A Meeting.
3. Retirement plan (Isaac)
4. Signature authority for employee email access under extraordinary circumstances (Wunsch/Isaac)
5. S&T representative to UM Shared Services task force (Isaac)
6. Replacement for Potthast on Intellectual Property Committee (Schulz)
7. Academic Affairs Retreat feedback
8. Next Scheduled Meeting – September 1, 2010
9. Adjourn

**Referrals Ongoing**

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

**Ongoing Monitoring (Review as necessary)**

1. Supplementary/Soft Money Raises (B. Hale)
2. Emergency Preparedness (K. Woelk)
3. VPAA SB 389 Committee (D. Carroll and L. Haynes)
4. Provost's web site. (G. Cohen)
5. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)

2. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)