

**University Committee on Administrative Policies (UCAdP)
Chairs' Agenda for Thursday, October 25, 2018 (8:30 am - 10:00 am)
Devlin/Pellegrine Conference Rooms (D A202-203)**

- I. Welcome, Agenda, and Introductions (if Elle or Leanne is present)*
- II. Approval of Minutes from 9/20 and 9/27*
- III. Introduction to Research Policies and Questions for Erica Kennedy*
- IV. Pet Policy*
- V. Review of Research Policies*

Accounting System
Annual Audit
Bank Account Reconciliation
Cash Management
Consultant vs. Contract
Cost Share
Determining Allowability of Costs
Expenditure Analysis
F&A Policy
FCOI Policy
Limitations on the Use of HRSA Funds
Mandatory Disclosures
P-Card Purchases on Sponsored Programs
Procurement on Federal Sponsored Programs
Travel for Sponsored Programs