

**University Committee on Administrative Policies (UCAdP)  
Agenda for Thursday, November 8, 2018 (8:30 am - 10:00 am)  
LSC Conference Room (LC 37)**

- I. Welcome, Agenda, and Introductions (if Leanne is present)
- II. Approval of Minutes from 10/25
- III. Review of Sponsored Research Policies (continued)
  - A. Second Look
    - Accounting System for Sponsored Research Policy
    - Annual Audit for Federally Sponsored Research Policy
    - Bank Account Reconciliation Policy
    - Cash Management for Federally Sponsored Programs Policy
    - Cost Sharing on Sponsored Programs Policy
    - Determining Allowability of Costs on Sponsored Programs Policy
    - Distinguishing Between Subrecipients and Vendors or Contractors Policy
  - B. *Remaining Policies from 10/24*
    - Expenditure Analysis on Sponsored Programs Policy
    - Facilities and Administrative (F&A) Costs for Sponsored Programs Policy
    - Financial Conflict of Interest (FCOI) on Sponsored Programs Policy
    - Limitations on the Use of HRSA Funds
    - Mandatory Disclosures for Sponsored Programs Policy
    - Procurement on Federally Sponsored Programs Programs Policy
    - Purchasing Card (P-Card) Purchases on Sponsored Programs Policy
    - Travel on Sponsored Programs Policy
  - C. New Sponsored Research Policies
    - Program Income on Sponsored Programs Policy
    - Property Management on Sponsored Programs Policy
    - Time and Effort Reporting for Sponsored Programs Policy
    - Trafficking in Persons Policy

***Notes:***

***Additional Policies Ready for Review:*** none

***Policies Yet to Be Submitted:*** Additional Policies from Facilities Planning Space Committee; Facilities policies; Alcoholic Beverage Policy; Pet Policy; Survey Policy

***Possible Future Agenda Items:*** Committee Audit, University Calendar