

**University Committee on Administrative Policies (UCAdP)
Agenda for Thursday, December 6, 2018 (8:30 am - 10:00 am)
LSC Conference Room (LC 37)**

I. Welcome and Agenda

II. Approval of Minutes from 11/8

III. Review of Sponsored Research Policies (continued)

A. Revised Policies from Last Time

Determining Allowability of Costs on Sponsored Programs*
Distinguishing Between Subrecipients and Vendors or Contractors*
Expenditure Analysis on Sponsored Programs*
Facilities and Administrative (F&A) Costs for Sponsored Programs Policy (pull out indirect costs details from policy)
Financial Conflict of Interest (FCOI) on Sponsored Programs* (also clean up format)
Mandatory Disclosures for Sponsored Programs*
Procurement on Federally Sponsored Programs Programs* (also added Facilities and ITS)
Purchasing Card (P-Card) Purchases on Sponsored Programs* (added links)
Travel on Sponsored Programs Policy* (also added clarifying language)

B. New Sponsored Research Policies

Program Income on Sponsored Programs
Property Management on Sponsored Programs*
Time and Effort Reporting for Sponsored Programs
Trafficking in Persons*

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