

**Research and Scholarship Policy Committee  
Agenda  
September 20, 2011  
Time: 9:00-10:30am  
Location: MC D350-L**

**Introductions / Welcome**

- 1. Approval of Agenda**
- 2. Approval of Minutes of Previous Meeting**
- 3. Update/Information**
  - a. Sub-Committee Formation**
- 4. Report from Vice-President Research (Libben)**
- 5. Other Business**

**Date of Next Meeting:**

**Tuesday, October 18<sup>th</sup>, 2011  
Tuesday, November 29<sup>th</sup>, 2011**

- 6. Adjournment**