

DATE: February 11, 2010

TIME: 9:30 AM - 11:30 AM

PLACE: 111A

- 1) 9:30 AM: Introducing Erika Hall, ORA new assistant (replacement for Christine Winterle's prior position)

Contact Information:

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- 2) 9:35 – 10:15 AM: APO panel: KC Causey, Lynn Field-Karsh, Anna Gheissari representing Joy Gorback, and April Walsh

Discussion on adhoc committee vs executive committee definitions/roles and letters required with the file

Q & A (see attached list that was emailed to APO)

- 3) 10:15 – 10:30 AM: April Walsh's updates and tools (see attached documents)

[Documents_tools from April Walsh.pdf](#)

[ORU Academic File Voting Procedures 04 22 09.pdf](#)

[Delegation to Deans for Normal Merit Reviews.pdf](#)

- 4) 10:30 – 11:10 AM: ORA updates (Updates from Marianne, IDC return model to Divisions, ORUs, depts., ORU Taskforce II committee updates, other issues)

[Oruba-L FW_VC Approvals for New Online Tool for Meeting and Event Expenses.pdf](#)

- 5) 11:10 – 11:30 AM: Budget discussion (In this budget climate, for ORU FTEs—what happens when employee leaves, Shelly's white paper update with Bill Brophy's office, My Events

hierarchy, where are we with salary clearing account model discussion and do we want to proceed?)