I. Consultation with Interim Chancellor Brostrom, EVC/Provost Camfield, & APAPB Schnier (1:00 – 1:30)
   A. Proposed indirect cost return policy

II. Chair’s Report – Michael Scheibner
   A. UCORP meeting January 13
   B. Division Council meeting January 22

III. Consent Calendar
   A. Today’s agenda

   Action: Approval of consent calendar

IV. ORU Policy Revisions
   Discussion of the updated version of the revised ORU policy.

   Action: CoR to review and approve the draft ORU policy. The draft policy will then be forwarded to Division Council.

V. Research Enhancement Proposal
   Discussion of the proposal.

VI. Other Business

VII. Informational Item
   A. The White House Office of Science and Technology Policy (OSTP) Request for Public Comment on Draft Desirable Characteristics of Repositories for Managing and Sharing Data Resulting From Federally Funded Research

   From the Federal Register: “OSTP is seeking public comments on a draft set of desirable characteristics of data repositories used to locate, manage, share, and use data resulting from Federally funded research. The purpose of this effort is to identify and help Federal agencies provide more consistent information on desirable characteristics of data repositories for data subject to agency Public Access Plans and data management and sharing policies, whether those repositories are operated by government or non-governmental entities. Optimization and improved consistency in agency-provided information for data repositories is expected to reduce the burden for researchers. Feedback obtained through this Request for Comments (RFC) will help to inform coordinated agency action.”