

## Research Policy Committee

### Agenda

December 20, 2019

2:30-4:00 pm

Room 4025, Fleming Administrative Bldg.

Chaired by Dr. Francine Dolins

### **Topic: Procurement**

Refreshments will be set up in the room.

We can use Bluejeans for conference calls. There will be an email sent by Robyn with a notice to the committee with the meeting ID number. **Please let Francine and Robyn know 24 hours in advance if you plan to call in to the meeting via Bluejeans.**

Dial **3-1841** to get into Bluejeans, then just follow the prompts.

- it will ask for the meeting ID number
- then the moderator code

If something happens and you need immediate assistance, call the Fleming IT at 5-3336.

- I. Opening of meeting - welcome
- II. 2:30-2:40pm: Approval of minutes from 11/22/19
- III. Invited Speaker:  
2:40-3:30pm: Tony Burger, Director of Procurement  
3:30-3:45pm: Q&A
- IV. Announcements
- V. Any other business
- VI. Next meeting, January 31<sup>st</sup>: 2:30-4:00pm; **Room 5075**, Fleming Administrative Bldg:  
Interim VP of Research, **Dr. Rebecca Cunningham.**
- VII. Guests, Dr. Yi Lu Murphy (UM-Dearborn, Interim Vice Provost for Research), Dr. Maureen Linker, UM-D Director of Mardigian Library); Dr. Ken Sylvester (UM-Flint, Director of Research)
- VIII. Adjournment