I. Approval of Minutes of 11/15/17 and 12/20/17

II. Overview of UM administration with particular reference to research administration

III. 3:00 pm: Discussion with Bill Greer: AVP for Animal Compliance Oversight

IV. Next meetings:
   a. Feb 28: 3 pm Volker Sick, AVP Natural Sciences and Engineering: Engineering research initiatives
   b. March 23: Daryl Weinert (Research and Sponsored Projects)
   c. April 25:
      i. Mike Imperiale: Research Policy and Compliance
      ii. Mark Burns: Mcubed
   d. May 11: Karl Jepsen (Lab research Safety Initiative)

V. Other invitees:
   a. Andrew Rosenberg (IT) can’t make it until Fall semester
   b. Kelly Saxton (Tech Transfer): Just started