IRB Meeting, September 22nd
Ullsvik 1510, Foundation/Alumni Conference Room, 3 pm

Members expected: Barnet, Mendis, Benish, Ravikumar, Omachonu, Shiverick, Bernhardt, Dreessens, Lomax, Ul-Haq, Hu

Expected Absences: Riedle

Agenda:
1. Select Secretary
2. Full Board Protocol #2010-11-04
3. Approve minutes of 4/21/10 meeting
4. Elect Chair
5. News & announcements
   a. Protocol update, this year and 2009-2010
   b. Meetings this year: Oct 20, Nov 17, Dec 15, Jan 19, Feb 16, March 23, April 20, May 18 (if needed)
   c. October 7th training in Madison (Barnet, Lomax & Shiverick)
6. Summary of meeting with Provost Ford in Spring
   a. Update of progress on auditor’s report
   b. Noncompliance issue
   c. Summer Salary for IRB Chair (also discussed with Provost Nimocks)
   d. New Chancellor wants more research: IRB Resources
7. Noncompliance procedure document (attached)
8. Electronic Submission of Protocols
   a. In progress – working with OIT
   b. Workgroup on S: drive
   c. Checked on legalities of electronic files with system
9. Needed: yearly progress report on protocols
10. Letterhead
11. Other?

Note: we will cover what we can on this agenda before 4:00, any remaining items will be carried over to the October meeting.