

Consulting Management Committee
Minutes: July 17, 2008

Attendees

Members: M. Aindow, R. Rubin, T. Van Hoof and S. Wikel
Staff: I. Krisst and S. Wetstone

The meeting was convened at 2:15 pm.

- 1) Minutes of the meeting of June 19, 2008 – Approved unanimously.
- 2) Purchasing Committees

A general discussion took place concerning the potential need to allow faculty with Cols to sit on purchasing committees and whether management plans could be developed to deal with such conflicts. A formal presentation on this issue is expected in the early fall.

- 3) Audit findings

State statute requires the University's consulting program to be audited twice a year by the Office of Audit, Compliance and Ethics. The data collection phase has been concluded for the Health Center's program and is underway for that at Storrs. An information discussion between the Health Center auditor and Dr. Wetstone was discussed, but the issues raised during this discussion may be different when the formal audit report is issued. That final report will be brought to the CMC for discussion.

The committee adjourned at 3:00 pm.