

Consulting Management Committee
Minutes: March 6, 2008

Attendees

Members: M. Aindow, H. Frank, A. Pappanikou, R. Rubin, T. Van Hoof and S. Wikel
Staff: I. Krisst and S. Wetstone
Guests: N. Adams

The meeting was convened at 2:15 pm.

1) Minutes of the meeting of February 28, 2008 – Unanimously approved without revision.

2) Accelerated Review Process

The committee discussed the proposed process and then approved it unanimously.

3) UCHC Request for Action #6:

The committee discussed the request for action. It asked that the names of the faculty not be used in the Requests for Action if possible to ensure the most confidentiality for them. The committee made some minor revisions to the request and agreed that the final version could be approved by email rather than waiting for the next meeting of the committee.

4) Use of University's name and logo:

The committee discussed issues related to the acceptable use of the University's name and logo. Of special consideration was when the consultant may wish to hold an event in University facilities. Also of interest is the mutual benefit of using the logo when making scientific and similar presentations. No formal opinions were requested or made at this time.

5) Meeting Schedule

The committee will plan to meet on 1st and 3rd Thursdays from 2:15 – 3:30 pm. Meetings will be cancelled as needed.

The committee adjourned at 3:00 pm.