

Directors' Meeting Agenda
June 12, 2008
10:00 – 12:00

Alan

- 16-fund status
- FY08 dollars received and expended
- OSP delays

Angela

- Background checks
 - Vote – Angela appointed as security officer
- Supervisor role on search committee
- Off-campus search chair training
- OEO meeting today (Steve and Angela with Roselyn)
- Org Chart structure changes

Bob

- Non-project specific community property will be kept in a central location under lock and key

Cal

- Draft revision of the CEMML Mission Statement
- Items should not be saved at the P level in the share drive

Mark

- CEMML display

Steve

- Security clearance status
- CEMML Code status

Action Items

- Draft policy for background checks
- Draft policy regarding employment when unable to fulfill the requirement of the SOW