

PUBLIC NOTICE AND AGENDA

Policy Library Committee

Monday July 20, 2020, 1:00 p.m.

Via Microsoft Teams

Northern Illinois University

DeKalb, Illinois

Voting Members Present:

- Rebecca Hunt
- Vernese Edghill-Walden
- Betsy Hull
- Kendall Thu
- Felicia Bohanon
- Natasha Johnson

Others Present:

- Greg Brady

Voting Members Absent

- Carolinda Douglass
- Ann Kenney

I. Call to Order

Policy Librarian **R. Hunt** called the meeting to order at **1:07 p.m.**

II. Verification of Quorum

A quorum is established.

III. Approval of Meeting Agenda

B. Hull moved, second by **V. Edghill-Walden**

Agenda approved.

IV. Approval of Minutes for May 18, 2020

K. Thu moved, second by **F. Bohanon**

Approval of Minutes for June 15, 2020

The minutes are accepted with the correction that B. Hull was not in attendance.

K. Thu moved, second by **N. Johnson**, motion carried with one abstention

V. Public Comment

None.

VI. Consent Agenda

None.

VII. Unfinished Business

None.

VIII. New Business

a. Indirect Cost Distribution Policy

R. Hunt states the policy is a revision adding information on how to recover costs on grants and contracts.

Question from **N. Johnson**: On page 2 it shows that the Office of the Vice President for Research has both a 55% and 40% allocation. Why the 55%? **K. Thu** answered by referring N. Johnson to the Research Centers describing how one is dependent on the other.

R. Hunt requests motion to accept policy for comment period.

K. Thu moved, second by **F. Bohanon**

Motion approved.

IX. Announcements

K. Thu stated that he would like to have a conversation on the Policy Library Committee. Maybe having the policy librarian and two or three advisors to view the policies instead of a full committee.

V. Edghill-Walden stated that we need to look at how we bring people to the table for decision making, making it more inclusive which is one of our core values without having to have meetings for the sake of meeting. The concern is limiting it to two to three people. Not sure if it achieves the desired principle of inclusive decision making.

R. Hunt explained that conversations are ongoing in the Ethics and Compliance department focusing on streamlining the policy procedures and possibly updating the meeting times. This topic will be placed on the agenda at a future date.

X. Adjournment

R. Hunt requests motion to adjourn.

K. Thu moved, second by **B. Hull**

Meeting adjourned at **1:46 p.m.**