

---

**University Policy Committee Meeting**

**February 6, 2024 @ 3:30 p.m.**

**Browning Conference Room**

---



**Minutes**

**Attendees:** Dannelle Whiteside, Maria Cronley, Shahrooz Roohparvar, Uma Iyer, Jose Mendoza, and April Williams (Minutes)

**Absent:** Somaditya Banerjee, Leonard Clemons, Gerald Harrison, Kris Phillips, Gena Shire-Sgarlata, Campbell Moore (SGA President)

**Meeting called to order:** 3:34 p.m.

**Approval of minutes from the December 12<sup>th</sup> meeting:**

1. Roohparvar moved to approve the minutes from the December 12<sup>th</sup> meeting. Cronley seconded the motion. The motion passed unanimously.

**Old Business:**

2. None.

**New Business:**

3. 1:001 Conflict of Interest (revised)\*

Roohparvar moved to approve Policy 1:001 for the first reading and to move it to the second reading. Cronley seconded the motion.

Discussion: Whiteside discussed revisions to correct a citation and clarify statutory requirements for conflicts of interest.

Vote: The motion to approve Policy 1:001 for the first reading and to move it to the second reading passed unanimously.

\* There was no faculty or staff feedback regarding the proposed policy revisions. The Committee held an electronic vote for the second reading of Policy 1:001 on February 14, 2024. The motion to approve Policy 1:001 for the second reading and to move it to the President for approval passed unanimously.

**Adjourn:** 3:54 p.m.