

Spring Meeting Agenda

Cal Poly SLO

Internet access during the conference.

Network Name & Password:
CalPoly has Guest login

Sunday, May 5, 2019

Meeting Location: Cal Poly SLO campus, ATL (Building 007) *See Map*

01:00 p.m. **Call to order @ ATL (Building 007)**
Welcome & Explain Breakout Group sessions

01:30 p.m. **Specialty Groups Breakout Groups**
Based on the interest of all in attendance, we may choose to have two groups for one hour and then the other two groups for a second hour versus all four happening simultaneously.

1. **Sponsored Programs User Group (SPUG)** (Diane Trujillo and Susan Pelton)
Anyone using SP module or Data Warehouse in PeopleSoft or just interested in learning more. Distributing user-friendly financial reports to Pls.
2. **Paying Faculty** (tbd) Identify issues, priorities and next steps (I should go to this – although this is a can of worms!)
How are campuses getting faculty on the new classification, paying honorariums, faculty from other CSUs, de minimis payments (attending a meeting for 4 hours)
3. **RAC 101** (Monica Kauppinen)
Newcomers to RAC who want to learn more about AOA and RAC. Review the Orientation Handbook for updates; review the AOA Bylaws; maybe develop a charter for RAC; discuss the roles & responsibilities of the officers.
4. **Post-Award Compliance** (tbd)
Several people listed “compliance” as a topic to discuss. Not sure if there is enough for a group but this group could focus on single audit trends and findings; Chancellor’s Office audit trends and findings; export controls; background checks; signature authorizations and delegations, etc.

03:00 p.m. **Break**

03:30 p.m. **Regroup at ATL**
Share out results (or continue meeting as small groups as needed)

05:00 p.m. **Adjourn**

DINNER ON YOUR OWN

Monday, May 6, 2019

Meeting Location: ATL Room, Building 007
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7:00 am	Breakfast is sit-down service at Apple Farm's Harvest Room (voucher at check-in)
8:30 am	Start
8:40	Welcome from CalPoly VIP {tbd}
8:55	Campus Updates (All)
10:15	Break
10:45	Effort Reporting vs Compensation Verification – The new UG – (Julie Wessel)
11:00	Participant Support – Processing Challenges (Financial Aid)– (Julie)
11:30	CSU to CSU Subagreements & Monitoring (Monica)
Noon	Lunch
1:00 pm	New SP Classification Request (Kacie Flynn & Lety Hernandez, joining via Zoom)
1:45	Chancellor's Office Update (Melissa Mullen & Ana Aguirre) <ul style="list-style-type: none">• Action Item• Legislation Hot Topics• NSF/NIH Sexual Harassment reporting• Audits Review to date• California Model Agreement
2:30	Break
2:45	Pre-award: Routing and approval requirements (All) letters of intent & pre-proposals, after-the-fact approvals
3:15	Pre-award Budgeting & Post-Award Payment (All) who's moderating? Release time, vacation accruals, fringe benefits gift cards and research incentive payments
4:00	Implementing AB2192: a campus approach and where they are in the process (tbd Danielle/Angel/Jodi CalPoly SLO)
4:30 pm	Adjourn (return to hotel)
5:10 pm	Walk or drive to CIE (.8 miles) – 872 Higuera Street, (805) 756-5171
5:30 pm	Center for Innovation & Entrepreneurship tour
6:30 pm	Dinner (<i>may end up being on your own; having issues getting reservation for our group size</i>)

Tuesday, May 7, 2019

Meeting Location:	ATL
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7:00 am Breakfast on your own; Apple Farm's Harvest Room will give you a voucher

9:00 am **Start**

9:10 am **RAC Prior Action Items Review** (Monica) & Propose dates for Fall meeting

9:30 **CSU Collaboration: Grant Proposal Mentoring, Community Building, & RSCA Data**
(Leslie Ponciano, CSUCO)

10:15 **Annual Conference Planning** (Diane Trujillo, CSUSB)

10:30 **Sponsored Research and Tax Exempt Bond Financed Facilities** (Christine Long, CSUCO and Amy Velasco, Cal Poly)
June 2014 resulted in rapidly financing academic bond buildings with tax exempt bonds. This session will describe the IRS requirements that must be followed and the records that must be retained.

11:15 **General Hot Topic briefs**
1. Data security assurances (Melissa)
2. 2 CFR 200: Procurement (Melissa)
3. TBD

11:30 **CCRO Sharing** (CCRO attendees who are present)

11:35 **HEMP+ Research.** An overview of legal awareness and the interest to conduct research with Pot/Industrial HEMP/Cannabis/CBD/Weed/Marijuana (Melissa)

11:45 **Wrap Up**

Noon **Adjourn**

**Fall 2019 RAC Meeting will be in Sonoma
Details to come**