1. **Opening remarks and approval of August 29, 2010 minutes:** Ms. Shelley Duke will make opening remarks and make a motion for the approval of the August 29, 2010 minutes.

2. **Remarks from President Steger:** Dr. Steger will provide comments.

3. **Update on the Structure and Governance Policies for Research Centers and Institutes:** Dr. Knocke will summarize the motivation and objectives for the review of university policies 13005: Interdisciplinary Research Centers, and 3020: Centers Financial and Administrative Policy and Procedures.

4. **Task Force on Federal Contract Compliance: Recommendations and Implementation Activities:** Dr. Knocke will report on the task force goals, outcomes and the implementation of recommendations.

5. **Task Force for Special Research Faculty:** Ms. Sandra Muse will report on the goals, subcommittees and recommendations related to the work of this task force.

6. **National Energy Technology Laboratory (NETL) - Regional University Alliance (RUA):** Dr. Yoon will provide an overview of Virginia Tech's participation in this five-university consortium, and the impact of participation on energy-related research within the university.