

**University Libraries Committee – Subcommittee to Draft the Open Access Policy  
Minutes  
September 11, 2012**

**Members Present:** Sophia Acord, Terry Harpold

**Also Present:** Scott Nygren

**Members Absent:** Christine Fruin

**I Drafting of OA policy and supporting documents**

The Subcommittee met with Scott Nygren to make minor revisions to the open access policy and draft additional items to include in the FAQ supplement to the policy to address questions raised by ULC members. The Subcommittee decided to refrain from sharing the revised documents until it could meet again as a whole. The Subcommittee will update the ULC on its progress at the Sept. 20<sup>th</sup> meeting. The next subcommittee meeting is September 28, 2012. Updates will be sent out via email, changes or questions can be emailed to Sophia Acord, Acting Chair in the absence of Christine Fruin.