

COUNCIL ON RESEARCH MEETING
Wednesday, April 27, 2011
9:30 – 11:30 am
Life Sciences Research Building, Conference Room 1143

AGENDA

- | | |
|---|--|
| Call to Order | James Castracane, Chair |
| Welcome ~
Jane Kadish, Interim Director
University Applications Development | James Castracane, Chair |
| Approval of Minutes - February 16, 2011
& March 16, 2011 | James Castracane, Chair |
| Vice President for Research Report <ul style="list-style-type: none">• Update – 11th Annual Research Colloquium• FRAP B Recommendations from Deans | James A. Dias, Vice President for Research |
| Standing Committee Reports
Benevolent Award Review
Conference/Journal Support
FRAP – A Review
Committee on Centers/Institutes/Labs
Excellence in Research & Creative Activities
Conflict of Interest
Researchers Liaison | Chair
David Lewis (report)
Elizabeth Gaffney (report)
Kirsten Davison (no report)
Robert Nakamura (no report)
Hamilton “Hamp” Lankford (no report)
David Lewis (no report)
Berhane Araia & Katie Gonder (no report) |
| Old Business
Proposed Changes to the Policy on
Distribution of Indirect Cost Return | James Castracane, Chair |
| ACTION ITEMS PENDING
Discuss feasibility of charging the

Researchers Liaison Committee with
developing a position paper on the
Early Career Achievement Award | James A. Dias, Vice President for Research |
| New Business
May Meeting - is it necessary? | |
| Adjourn | |
| Cc: Adrienne Bonilla
Antigone McKenna
Theresa Walker
Robert Webster
Jane Kadish | |

Dates to Remember:

- **Research Colloquium**

April 28, 2011

- *Excellence Awards Ceremony*

May 3, 2011