

COUNCIL ON RESEARCH MEETING
Wednesday, February 16, 2011
9:30 – 11:30 am
Life Sciences Research Building, Conference Room 1143

AGENDA

Call to Order	James Castracane, Chair
Approval of Minutes of December 15, 2010	James Castracane, Chair
Research Foundation – Campus Assessment	Adam Gibbs, Senior Vice President & Treasurer, SUNY Research Foundation
Vice President for Research Report	James A. Dias, Vice President for Research
Standard Committee Reports	Chair
Benevolent Award Review	David Lewis (no report)
Conference/Journal Support	Elizabeth Gaffney (report)
FRAP – A Review	Kirsten Davison (report)
Committee on Centers/Institutes/Labs	Robert Nakamura (no report)
Excellence in Research & Creative Activities	Hamilton “Hamp” Lankford (report)
Conflict of Interest	David Lewis (no report)
Researchers Liaison	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

Description:	Provided by:
• Review of Journal Support Guidelines	Conference/Journal Support Subcommittee
• A draft of the next report from the subcommittee on Community Engagement	Dean Philip Nasca
• RF ICR Assessment for all SUNY Campuses	James A. Dias, Vice President for Research
• Comparison of UAlbany ICR Rate of Return to UAlbany Peer Institutions	James A. Dias, Vice President for Research

New Business

Adjourn

Cc: Adrienne Bonilla
Antigone McKenna
Theresa Walker
Robert Webster
Vishnu Chaturvedi

Dates to Remember:

- **NEXT MEETING of COR: Wednesday, March 16, 2011, Life Science Research Building, Conference 1143**
- **Undergraduate Research Conference** **April 2 & 3, 2011 (note date change)**
- **Research Colloquium** **April 28, 2011 (tentative date)**