

# University Research Council

## December 4, 2013

| Members                            | Attended                                |  | Arrival/Departure Time |
|------------------------------------|---|--|------------------------|
| Jeff Brown                         | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Anna B. Cieslicka                  | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Juan Cisneros (ex officio)         | <input type="checkbox"/> yes            | <input checked="" type="checkbox"/> no |                        |
| George Clarke                      | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Jennifer Coronado                  | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Kelly Frailing                     | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| William Gruben                     | <input type="checkbox"/> yes            | <input checked="" type="checkbox"/> no |                        |
| Robert Haynes                      | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| John Kilburn                       | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| John Maxstadt (ex officio)         | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Kamal Parhizgar                    | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Kyung-Shin Park                    | <input type="checkbox"/> yes            | <input checked="" type="checkbox"/> no |                        |
| Trace Pirtle                       | <input type="checkbox"/> yes            | <input checked="" type="checkbox"/> no |                        |
| Alfredo Ramirez                    | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Kenneth Tobin                      | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Marivic Torregosa                  | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Thomas Vaughan                     | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Celeste Kidd (ex officio)          | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |
| Zoila Franco-Hinojosa (ex officio) | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no            |                        |

Number Present: 14 Meeting convened at: 2:04 Adjourned at: 4:01

**1. Call to order**

**2. Approve minutes from 10/25/2013**

|                                   |         |            |            |
|-----------------------------------|---------|------------|------------|
| <b>Motion: Approve as written</b> |         |            |            |
| Present: 14 (2 ex-officio)        | For: 12 | Against: 0 | Abstain: 0 |

**OLD BUSINESS**

**3. Research Policies Update**

- a. Institutional Review Board – comments back from TAMUS, in revision
- b. IACUC – SAP final and up on Compliance Office website
- c. Export Control – approved by Provost, under review by Compliance Office
- d. Biosafety – internal members appointed, external members invited

## NEW BUSINESS

### 4. Award University Research Development Awards

**Motion:** Fund Dr. Addo-Mensah in full; fund Dr. Cohen with budget reduced to \$12,500 for each year of award; do not fund Drs. Nam, Gupta, Mendez, Paroo and Al-Tameemi

Present: 14 (2 ex-officio)      For: 11      Against: 1      Abstain: 0

### 5. Award University Research Grants and University Creative Project Grant

**Motion:** Fully fund Drs. Kim, Nam, Ni, Mendez, Cardona-Lopez, Gupta, Al-Tameemi

Present: 14 (2 ex-officio)      For: 11      Against: 1      Abstain: 0

**Motion:** Partially fund Drs. Tomsich (\$4000), Menaldo (\$5000), Zschirnt (\$5000), Ynalvez (\$5000), Vlagopoulos (\$4000), Norman (\$5000), Paroo (\$5000) and Bogus (UCPG - \$4000). If funds available after end of this fiscal year, reinstatement of funds at Brown's discretion. Do not fund Drs. Park, McReynolds

Present: 14 (2 ex-officio)      For: 10      Against: 1      Abstain: 1

### 6. Set next meeting date

## FUTURE BUSINESS

### 7. Distribution of Research Development Fund Reviews

### 8. Revisions to internal grant applications