

# University Research Council

November 13, 2015

Members (quorum is 8)	Attended		Arrival/Departure Time
Monica Alleman	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Jeff Brown	<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	
Roberto Heredia	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kate Houston	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Kameron Jorgensen	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Depart 10:58
Michael Kidd	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
John Kilburn	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Maxstadt (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Milton Mayfield	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Karyn Miller	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Ananda Mukherji	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kenneth Tobin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marivic Torregosa	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Marcus Ynalvez	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Juan Cisneros (ex officio)	<input type="checkbox"/> yes	<input checked="" 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:     9     Meeting convened at:     10:42     Adjourned at:     11:54    

1. Call to order
2. Dr. Brusa is no longer on the committee.
3. Approve minutes from 10/9/2015

**Motion:**  
Present: 9                      For: 9                      Against: 0                      Abstain: 0

**OLD BUSINESS - NONE**

**NEW BUSINESS**

**4. URDA, URG, UCPG – items for discussion**

Kameron Jorgensen brought up strengths and weaknesses she identified in URDA and UCPG applications, then she stepped out of the meeting at 10:58.

- a. *UCPG – Klein* – travel over \$2000, which is acceptable if justified
- b. URDA - if not funded, then their URG applications are in that competition

- c. URG – travel over \$2000, which is acceptable if justified – *Haynes, Hilburn, Kim, Klein, Paroo, Vilorio, H. Wang*
- d. *Haynes* – had brief extension on spending funds for his 2013-15 University Research Development Award
- e. *Mendez* – has had two extensions 2011-12 and 2012-13 URGs both due to technical issues that delayed being able to send samples out for sequencing; in current application, timeline is for this coming summer, most activities take place before the grant award period starts
- f. *Norris* – no external grant for previous URG (2009-10)
- g. *Park* – no external grant, nor final report for previous URG (2011-12), did submit a National Institutes of Health grant proposal 10/2014, when had no active internal grant
- h. *Research snapshot information* – have that information on internal and external grant history, publication history available for use in funding discussion

5. URDA –

<b>Motion: Fund Gill/Viloria/Mireles URDA application</b>			
Present: 8	For: 3	Against: 4	Abstain: 1

6. UCPG – Bogus, T. Klein, Murphy

<b>Motion: Fund Murphy in full</b>			
Present: 8	For: 8	Against: 0	Abstain: 0

<b>Motion: Fund T. Klein in full</b>			
Present: 8	For: 4	Against: 4	Abstain: 0

<b>Motion: Fund T. Klein at reduced amount of \$2000</b>			
Present: 8	For: 5	Against: 2	Abstain: 1

7. URG

<b>Motion: Fully fund Houston, Jorgensen, Hilburn, Schmidl, Kidd, Hasan, Ni, and Kim</b>			
Present: 8	For: 8	Against: 0	Abstain: 0

**Motion: Remove summer salary and course release funds from budgets of Haynes, Nam, X. Wang, and U. Klein**

Present: 8                      For: 6                      Against: 2                      Abstain: 0

**Motion: Fund Park, H. Wang and Zawisza at \$5500 each**

Present: 8                      For: 8                      Against: 0                      Abstain: 0

**Motion: Fund Bogus (UCPG), Mendez, Haynes, Nam, Norris/Zschirnt, X. Wang at 70%**

Present: 8                      For: 8                      Against: 0                      Abstain: 0

**Motion: Do not fund Gill, Viloría, Paroo, U. Klein**

Present: 8                      For: 7                      Against: 1                      Abstain: 0

#### **FUTURE BUSINESS**

8. Set next meeting date
9. URC mission statement
10. Discussion item – compliance training, keep as is: RCR + IACUC or IRB; or remove RCR requirement if PI has current IRB and/or IACUC training
11. Research Development Fund Reviews
12. Changes to internal grant applications