

RESEARCH POLICY COMMITTEE AGENDA
8:30AM – 9:30AM, Wednesday, April 17, 2013
Zimmermann, Room B48

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of March 20, 2013 meeting
- 4) Centers and Institutes subcommittee – Hanson, Gerstle, De Oliveira
Present draft Policy A88 (Hanson)
- 5) Intellectual Property subcommittee – Gerstle, Huff
Update on ballot (Gerstle)
- 6) Facilities and administrative subcommittee: Gerstle, De Oliveira, West, Newhall, Shah, Qi
F&A subcommittee proposal presentation and discussion (Gerstle, Romero, Deutsch)
- 7) Annual Research Lecture Award subcommittee –Neely (Chair), Freundschuh, Hanson, Shen
- 8) Executive Research Administrative Committee (ERAC) update: Qi, West
Brief Update (West, Qi)
- 9) New committee assignments
- 10) Next meeting time and venue – 8:30AM, Wednesday, May 15, 2013, Zimmermann, Rm. B48
- 11) Adjourn