

**RESEARCH POLICY COMMITTEE AGENDA**  
**April 18, 2012**

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of March 21 meeting
- 4) Annual Research Lecture Award Subcommittee Update  
-Teresa Neely, Richard Hermann, Craig White, Dan Barkley
- 5) Facilities and administrative subcommittee: Gerstle, Zimmer, Manning, Garcia y Griego, De Oliveira  
(report by Zimmer?)
- 6) Research Allocation Committee Task Force – Richard Hermann’s Report
- 7) RAC Policy subcommittee -Steven Lau, Chair, David Hanson, Patrick Manning, Richard Hermann
- 8) Centers and Institutes Report – Robert Valdez
- 9) Next meeting time and venue – Wednesday, May 16, 8-9 AM, Zimmerman Room B48
- 10) Adjourn