

RESEARCH POLICY COMMITTEE AGENDA
8:30AM – 9:30AM, November 21, 2012
Zimmermann, Room B48

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of October 17, 2012 meeting
- 4) Annual Research Lecture Award subcommittee –Neely (Chair), Freundschuh, Hanson, Shen
- 5) Intellectual Property subcommittee – Gerstle, Michele Huff, University Counsel Office
- 6) Executive Research Administrative Committee (ERAC) report: Julia Coonrod, Cathy Qi
- 7) Facilities and administrative subcommittee: Gerstle (Chair), De Oliveira, West, Gilbert, Shah
- 8) Research Allocation Committee Task Force – Gerstle (Chair), Lau, Hanson
- 9) RAC Policy subcommittee –Lau (Chair), Hanson, Gilbert, Freundschuh, Gerstle
- 10) Centers and Institutes subcommittee – Hanson, Gerstle, De Oliviera
- 11) Next meeting time and venue – 8:30AM, Wednesday, January 16, 2012, Zimmermann, Rm. B48
- 12) Adjourn