

Research Policy Committee Minutes
4:01 PM – 5:08 PM, Wednesday, November 20, 2013
Zimmermann, Room B48

Members present:

Daniel Barkley, University Libraries
Walter Gerstle (Chair), Civil Engineering
David Hanson, Biology
Holly Jacobson, Linguistics
Elizabeth Kuuttila, President/CEO, Science and Technology Corporation
Behnam Mousavi, Center for High Tech Materials, GPSA
Mary Anne Newhall, Theatre and Dance
Cathy Huaqing Qi, Educational Specialties
Mahmoud Taha, Civil Engineering
Blair Wolf, Biology

Members NOT present:

Michael Dougher, VPR (excused)
Tobias Fischer, Earth and Planetary Sciences (excused)
Kristopher Goodrich, College of Education (excused – position to be filled by Kimberly Jayne)
Michele Huff, University Counsel Office
Richard Larson, Vice President, School of Medicine
Thomas Turner, Biology (excused)
HSC member to replace Vallabh Shah (position not filled)

Guests:

Barbara West, OVPR

Minutes: Taken by Dan Barkley, David Hanson, and Walter Gerstle

Attachments:

Presentations by Lisa Kuuttila and Barbara West

1) Approval of agenda – Approved

2) Introductions – Those present introduced themselves

3) Approval of Minutes of October 16, 2013 meeting – Approved without change

4) Subcommittee assignments

Kuuttila requested to be moved to Intellectual Property Subcommittee. Thus, currently:
Centers and Institutes: **Hanson**, Taha, Goodrich, Gerstle
Annual Research Lecture Award: **Barkley**, Mousavi, Michelle Clement
F&A: **Gerstle**, Newhall, Jacobson
RAC Policy: **Gerstle**, Wolf, Larson, Qi
Intellectual Property: **Huff**, Gerstle, Kuuttila

5) Report from STC – Lisa Kuuttila

Metrics on website. STC is a 501 C (3) corporation; see <https://stc.unm.edu/about/metrics.php>. It is very productive and has grown a lot over the years, meeting internally with UNM Deans and other administrators; and monthly meetings with ABQ business and city leaders. STC is taking over the economic development mission for UNM. Innovate ABQ: see attached PowerPoint presentation; this plan has raised approximately

\$6.5M in outside funding to date. Create an innovation district for synergy among start-ups. UNM would be a catalyst. Downtown at Central and Broadway, and temporarily at Mesa Del Sol.

6) Report from OVPR – Barbara West

New website is getting close to being launched. New F&A model handout: first priority is top slice to pay administrative costs: roughly \$12 million. Then, the remainder goes first to strategic initiatives like equipment renewal and interdisciplinary initiatives, then the rest back down to colleges, schools, and Category III centers, which will in turn allocate down the food chain, plus special deals until they expire. The committee reviewed the draft. This draft will be vetted through other appropriate concerns.

7) F&A Subcommittee – Finalize Resolution on Policy E60

Walter asked the committee to review Policy E-60 (Sponsored Research). He asked that old language (A,B,C) be reviewed against new language (D,E,F) from email posted on 11/19/2013.

8) Research Lecture Award

Dan Barkley provided quick update on RLA. The deadline for submission is 11/29/2013.

9) Next meeting time and venue – February, 2013. Will email out Doodle poll to determine Spring 2014 schedule of meetings. Zimmermann, Rm. B48

10) Adjourn 5:08 PM.