

Research Council Meeting Minutes
Thursday, August 21, 2014
BioMed I, RM 205/207

Committee Members Present: Dr. Charlotte Hobbs, Dr. Bobby McGehee, Dr. Mark Smeltzer, Dr. Michael Borelli, Charles O'Brien, Robert Eoff, Mazin Safar, Kathleen Gilbert, Kerrey Roberto, Suzanne Alstadt, Renee Raines Hari Eswaran, Susan Leon, Marsha Ballard, Kelly Thomas, Alison Oliveto, Amie Franco

Guest: Rebecca Nickleson, Marsha Ballard

I. **Call to Order:**

Dr. Bobby McGehee called the meeting to order at 11:40 AM.

II. **Minutes:**

All minutes will now be posted to the webpage.

III. **New Policy on Gifts and Sponsored Awards: Classification and Administration:**

Gift or Grant- this policy will help determine. Rationale is that there is a need to make sure that the ORSP and Development offices are communicating with each other when a gift is made to the Development office for purposes of conducting research. RC Members are asked to review and make comments or questions to Suzanne Alstadt (ORSP) and Marsha Ballard (Development) before policy is finalized.

IV. **Dr. Charlotte Hobbs is the catalyst for researchers in the COM:** Dr. Hobbs spoke briefly on the following points.

- Finances
- New Dean Search
- ACHRI
- TRI Renewal
- Biomedical Informatics Department new chairman search
- Enterprise Data Warehouse (EDW) Governing group

V. **Dr. Bobby McGehee:** Requested the need for a Biomedical Informatics EDW Workshop for researchers.

VI. The meeting was adjourned at 1:15 PM.

Respectfully submitted,

Robert E. McGehee, Jr., Ph.D.
Chair
Per Carolyn Johnson