

Research Planning Committee Meeting
Wednesday, December 19, 2018
2:30 p.m.
Beaumont Conference Room
Minutes

Members Present:

Enrico Di Cera, M.D., chairperson
Rich DiPaolo, Ph.D.
David Ford, Ph.D.
Daniel Hoft, M.D., Ph.D.
Christine Jacobs, M.D.
Denise Johnson, ex officio
Blake Noyes, M.D.
Ken Olliff, D.Min., MBA, ex officio
Ratna Ray, Ph.D.
Jeff Teckman, M.D.
Mark Voigt, Ph.D.
John Walker, Ph.D.
William Wold, Ph.D.

Members Not Present:

Joel Eissenberg, Ph.D., ex officio
John P. Long, D.V.M., ex officio
Ravi Nayak, M.D.

Guest

Matt Christian

1. MINUTES

The Minutes of the November 28, 2018, meeting were approved as submitted.

2. CLINICAL TRIALS OFFICE

Jennifer Dizes, director, Clinical Trials Office, presented an overview of the Clinical Trials Office (CTO), its financial management, staffing, current initiatives and challenges (a copy of her presentation is available in the Office of Planning and Operations). At the request of Dean Wilmott, Jennifer asked the RPC to approve a proposal to increase the CTO overhead, which is charged to the sponsor, from 12 percent to 15 percent. After discussing, the RPC voted to endorse the increase to overhead to 15 percent.

3. CLINICAL RESEARCH TASK FORCE

Ken Olliff, vice president for research, and Matt Christian, associate vice president for research, reported on the Clinical Research Task Force that was charged by the dean of the School of Medicine, and the VP for Research, to draft a report that guides future investments in clinical research. A handout with questions for the Task Force to consider was distributed with the agenda. The Task Force chaired by Dr. Ray Tait, interim chair, Department of Psychiatry and

Behavioral Neuroscience, has meet four times and should have a report by the beginning of March.

4. TEAM INITIATIVE #6

Dr. Di Cera reported that the RPC proposed Faculty Compensation Plan (distributed with agenda) was revised with feedback he received from faculty. Dr. Di Cera reviewed the revisions and explained the rationale for the changes. After a discussion, it was reported that the plan will be presented to the entire faculty for discussion. It is a work-in-progress document until it is presented to the dean.

5. Capital Requests

Denise Johnson was asked to obtain the capital requests for research equipment from the Finance Office to distribute to the RPC to rank.

There being no further business, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,
Denise Johnson
Director, Planning and Operations