

Research Planning Committee Meeting
Wednesday, May 27, 2015
2:15 p.m.
Doisy Research Center, 9th Floor Conference Room
Minutes

Members Present:

Enrico Di Cera, M.D., Chair
Thomas Burris, Ph.D.
Dale Dorsett, Ph.D.
John Edwards, M.D., Ph.D.
Joyce Koenig, M.D.
Reigh-Yi Lin, Ph.D.
Jane McHowat, Ph.D.
Michael Rauchman, M.D.
John Tavis, Ph.D.
Joel Eissenberg, Ph.D., *ex officio*
Denise Johnson, *ex officio*
John Long, D.V.M, *ex officio*

Members Not Present:

Daniela Salvemini, Ph.D.
Paul Hauptman, M.D., *ex officio*
Raymond Tait, Ph.D., *ex officio*
William Wold, Ph.D., *ex officio*

Enrico Di Cera, M.D., chair, called the meeting of the Research Planning Committee (RPC) of the Saint Louis University School of Medicine to order at 2:15 p.m. on Wednesday, May 27, 2015, in the Doisy Research Center, 9th Floor Conference Room.

1.0 MINUTES

The Minutes of the April 22, 2015 meeting were approved as submitted.

2.0 NEW BUSINESS

- 2.1 Reporting of School of Medicine Extramural Awards: The RPC discussed the grant information it would like to see on reports generated by the Office of Research Development and Services. Suggestions included School of Medicine compared to total University, direct expenses and indirect costs, a breakdown of categories (i.e., contracts, grants, subcontracts). Dr. Eisenberg offered to meet with Bill Siler to discuss these suggestions. Denise Johnson reported that Bill Siler is scheduled to attend the July 2015 RPC meeting.
- 2.2 President's Research Fund (PRF) Cycle 12: Dr. Di Cera reported that there were 18 proposals submitted for the School of Medicine's spring cycle. The budget

will fund five proposals at \$25k each. Reviewers have been assigned to the 18 proposals and the reviews are due on June 15, 2015. As of this meeting, the future of the PRF is not clear.

A discussion pursued on various ways to establish internal funding programs.

- 2.3 RPC Membership: Daniel Hoft, M.D., Ph.D., and Jacki Kornbluth, Ph.D., will be replacing Jane McHowat, Ph.D., and Daniela Salvemini, Ph.D., on the RPC. Dr. Di Cera thanked Drs. McHowat and Salvemini for their service on the RPC.

There being no further business, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Denise Johnson
Director, Planning and Operations