

Research Planning Committee Meeting
Wednesday, October 25, 2017
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.
Terry Egan, Ph.D.
Daniel Hoft, M.D., Ph.D.
Jackie Kornbluth, Ph.D.
Adriana M. Montaño, Ph.D.
Michael Rauchman, M.D.
Jeff Scherrer, Ph.D.
John Tavis, Ph.D.
Alessandro Vindigni, Ph.D.
Joel Eissenberg, Ph.D., *ex officio*
Paul Hauptman, M.D., *ex officio*
Denise Johnson, *ex officio*
John Long, D.V.M., *ex officio*
William Wold, Ph.D., *ex officio*

Members Not Present:

Ken Olliff, D.Min., MBA, *ex officio*

MINUTES

The Minutes of the September 27, 2017 meeting were approved as submitted.

1. RPC PROPOSALS: GROW RESEARCH IN THE SCHOOL OF MEDICINE AND THE FACULTY COMPENSATION PLAN

Dr. Di Cera updated the RPC on the two proposals that were presented to the dean in September. The proposal to Grow Research in the School of Medicine will be incorporated into the medical school strategic plan. The Faculty Compensation Plan was presented to Carole Vogler, M.D., chair of the SLUCare Compensation Committee. The Faculty Compensation Plan may be shared with the department chair, but it may not be shared with the faculty until it is approved.

The reclassification of the research track faculty position was discussed, followed by a lengthy discussion on the new institute model.

2. PRESIDENT'S RESEARCH FUND – CYCLE 15

At the September RPC meeting, Dr. Paul Hauptman, assistant dean of clinical translational research, updated the committee on the Interdisciplinary Research Initiative and its need for financial support to continue.

Dr. Di Cera reported that the dean will match the amount that Dr. Hauptman raises for the program. Regarding the PRF Cycle 15, the dean has not yet committed to an additional amount to contribute to the \$300K that Research Administration sponsors.

3. ICTS LIAISONS AND RELATIONSHIP

Dr. Paul Hauptman reported that an ICTS Liaison Program is being initiated to help communicate resources and activities of the ICTS. A copy of a letter he received from ICTS contacts at Washington University was distributed. Saint Louis University is being asked to identify five individuals to become ICTS liaisons. In addition, a list of Saint Louis University's engagement with ICTS was distributed. (Copies of handouts are on file in the Office of Planning and Operations.) A discussion followed on the funding opportunities available through the Siteman Investment Program Awards.

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Denise Johnson
Director, Planning and Operations