

**Research Advisory Committee (RAC)
August 30th, 2019 12pm
Meeting Minutes**

**Present: Luciana Shaddox, Carol Summers, Howard Roberts, James Hartsfield,
Lorri Morford, David Jensen**

Topic	Discussion	Action items
<p style="text-align: center;">Charges, priorities and workgroups</p>	<p>Dr. Shaddox reviewed the previous minutes (July 30th). A few typos were noted.</p> <ul style="list-style-type: none"> • Grant review process for the RAC. Some investigators have sought Dr. Shaddox input on their proposals, discussion regarding ways a committee of reviewers might be a better way to manage this. • Status of COBRE small pilots \$20,000 each. Carol reports that around 6 proposals will be going to Dr. Kyrkanides for review. There has been some confusion regarding when the proposals are due to Carol and also whether Lorri Morford would be barred from funding as she is currently a Co-I on another COBRE project. • Mentoring opportunities clinical faculty researchers. Dr. Shaddox has accumulated a list of clinical faculty who have 10% or more research commitment on their DOE's. She believes an oversight committee would be a benefit for these faculty and is in discussion with the Divisions Chiefs. • Progress has begun updating the Research Website. • Discussion re. the terms of the VPR equipment proposal. Dr. Roberts wants an item that is more than \$300,000, the department would have to kick in 20% of the cost. Dr. Shaddox encourages Dr. Roberts to submit a proposal. • Discussion regarding the statistical needs of the college and the limitations of the current resource 	<p>Carol will set up a meeting with Dr. Shaddox and Miller to discuss time obligations and get his input into how this might be managed.</p> <p>Carol will call NIH immediately after this meeting to see if Lorri is eligible.</p> <p>Dr. Shaddox will meet with Ted Raybould next.</p> <p>Carol will continue to work with Ann Jarvis</p> <p>Carol will send an email to all investigators to update their pages.</p> <p>Dr. Shaddox is meeting with Arnie Stromberg to discuss the cost of Alejandro for the College.</p>

New Items	BioBank	Carol with book a meeting for Lu, Lorri, Dawn Dawson biobank initiatives.
	Dr. Shaddox presented her strategic plan for the College. Reviewed the current research in the college and the opportunities for growth. She asked each member to propose two areas of growth they think the College should work on and who might lead the initiative.	Everyone is asked to consider this for discussion at the next meeting.
Tabled items		