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Dr. Steven Anton, Dr. Deborah Barnard, ChaiDr. Jason Beach, Dr. JeffBoles, Dr. Tammy Boles  
for Dr. Hayden Mattingly, Dr. Shaikh Ghafoor, Ms. Brookland GordonDr. Shelia Hurley, Dr. Brian

# University Research Advisory Committee

Thursday, September 5, 2019

## Follow-up from Spring Business:

### a) URAC observations and recommendations re: Carnegie Funding

Dr. Barnard opened discussion of URAC observations and recommendations regarding Carnegie Classification funding, reviewing information that was sent to Dr. Eaton on June 6. Dr. Eaton shared this information with Dr. Stinson on June 11.

The committee reviewed information gathered about this funding and its impact on research. Dr. Jeff Boles will continue to communicate with committee members and university administration to strengthen the research program and research funding. Committee members discussed ways to enhance research, including an effort to increase research proposals submitted as well as support for graduate students who are focusing on research.

Dr. Ghafoor moved to form a subcommittee with a focus on developing a short survey that can be distributed to all faculty before fall break. The survey will seek faculty input on research priorities. Dr. Hurley seconded. The motion was unanimously approved, with the following members volunteering to be part of the subcommittee:

- x Dr. Anton
- x Dr. Barnard
- x Dr. Boles
- x Dr. Hurley
- x Dr. Leckie

### b) Request to President's Office to offset term limits for some URAC members

Dr. Barnard will send the request to Dr. Otuonye to pursue final approval for offset term limits for URAC committee members.

### c) Query re: distribution of indirect costs to Centers of Excellence

Dr. Barnard followed up on the discussion at the April meeting regarding distribution of indirect costs to the Centers of Excellence. Ms. Gernt clarified the notes in the April minutes regarding the current distribution, noting that the 30% identified as the Business Office distribution is directed to the university's general fund. Dr. Mahajan will follow up with Dr. Boles and Dr. Otuonye by memo.

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# University Researr