Research Advisory Committee  
CTW 405, October 19, 2022

Meeting Minutes:

1. **Attendees:** Brian Noehren, Ming-Yuan Chih, Richie Andreatta, Nick Heebner, Doug Long, Betsy Northrup, Chris Porter, and Jon Tobias

2. **Purpose:** For the CHS Research Advisory Board to meet on a monthly basis and interface between the CHS Office of Research. To explore existing and future research topics with other researchers and scientists. Identify new and innovative tactics, techniques and procedures and implement them as necessary for academic leadership’s ability to succeed.

3. **Discussion:**
   a) **Monthly CHS Research Meeting**
      - Invitations for speakers (5-minute Challenge)
      - Offering an on-line option for the monthly meeting was proposed. The technologies involved with the on-line session has not received favorable reviews.
   b) **Office of Research & Scholarship Policies**
      - Departing Faculty Memorandum of Understanding.
        i. Implementation of close-out procedures discussed, including IRB closure
        ii. University ownership of intellectual property and research data.
      - Sub-Award Policy
        i. Will be slightly revised and placed on CHS website: Researcher Resources
        - Initial discussion on ways to potentially support faculty who may require bridge funding.

4. **Next meeting (time/place):** November 16, 2022.