

MTU RESEARCH ADVISORY COUNCIL
December 17, 2004

Meeting Minutes

CONFLICT OF INTEREST PRESENTATION

Dave Hand and Joanne Polzien did a presentation for the council on Institutional Conflict of Interest (ICOI). A handout was distributed and reviewed with the discussion focused on an ICOI policy for MTU and the ramifications and benefits of such policy. Concerns over whether or not this policy should be implemented to also cover the MTU Board of Control were raised, with the discussion centering on that fact that perhaps the BOC portion of the ICOI policy should be proposed only after we have an approved general ICOI policy in place.

Hand Outs- two handouts were distributed to the council for discussion and review:

❖ Research and Sponsored Programs:

5 Year History of Proposal and Award Counts by Agency

❖ Forest Resources and Environmental Science:

Research Expenditure and Budget Comparison by School/College

GFC UPDATE

Kurt Pregitzer provided a brief update of the issues related to the Plan C Masters Oral Exam.

Future RAC Agenda Items:

- Indirect Cost Study Presentation – Julie Seppala
- Library Budget and Operating Presentation- Phyllis Johnson, Library Director
- Strategic Planning for Cluster Hires