

MTU Research Advisory Council
March 17, 2002 - 11:00 am
Room 305 Admin
Minutes

Members:

Dave Reed, Vice President for Research
Neil Hutzler, Assoc Dean, College of
Engrg
Peg Gale, Assoc Dean, SFRES
Casey Huckins, Graduate Faculty Council
Dave Karnosky, SFRES

Terry McNinch, College of Engineering
Pat Martin, Sciences & Arts
Soner Onder, Sciences & Arts
Anita Quinn, Research & Sponsored Programs
Joanne Polzien, Vice Pres. for Research Office

1. Approval of February 10 Minutes
Minutes were approved as submitted.
2. Introduce Valorie Troesch
Dave introduced Valorie and gave a brief overview of her responsibilities which include looking for funding to increase the internal awards program and looking for grad fellowship funds. She will be working closely with Carolyn Weissbach. She is starting to meet with departments to assess their needs.
3. Budget reduction summary
Dave gave a brief overview of the impact of the budget reduction scenarios required by the Provost.
 - * expense reduction in Corporate
 - * reduction in awards (REF, FSG, SURF, start-up)
 - * incentive returns - 3 centers above target (CAMMP, PBRC, KRC)
 - * may be a reduction in use fees - may go down to approx 50% (will not go to 0)
 - a lot of units are not collecting use fees but they could
 - need guides on how to set fees (use fees charged to grant)
 - research accounting has a template on how to calculate
 - *Dave will try to protect REF - the matching account will be reduced
4. Research Board of Control Report
This report is prepared quarterly for the BOC and shows awards not expenditures. They may be new, continued, or incremental awards. Cost share is not included in the total - only real dollars. Anita will look at including some element of grad education in this report. She is looking at modifying this report. If there is something you think should be included let her know. Would pie charts have more impact than using figures? She will supply copies to the RAC (except for Neil).
5. Other