

# OFFICE OF THE VICE PRESIDENT FOR RESEARCH

## STRATEGIC RESEARCH COMMITTEE MEETING MINUTES DECEMBER 3, 2008

Present: Chairperson Robert Bernhard, Ed Bensman, Peg Brinig, Bruce Bunker, Tom Cosimano, Richard Cox, Mark Cummings, Melanie DeFord, Agustin Fuentes, Jean Gorman, Terri Hall, Rick Hilliard, Roger Huang, Peter Kogge, John LoSecco, Fred Mittelstaedt, Dan Myers, Karen Pace, Tracey Poston, Randy Ruchti, Liz Rulli, Ann Strasser, Jennifer Younger

Absent: William Gilroy, George Keegan, Larry Lamm, Dewitt Latimer, John Renaud, John Stamper, Greg Sterling, Robert Stevenson, Richard Taylor

Chairperson, Dr. Bernhard opened the meeting at 3:05 p.m.

Dr. Bernhard reviewed the agenda as distributed.

**I. The minutes of November 5, 2008** were corrected. The date noted within III, Update on Facility Research Inventory, line 5, changed from December 17 to November 17. Minutes approved as corrected.

**II. Cost Share Policy and Procedure** - Dr. Bernhard introduced Liz Rulli, Assistant Vice President for Research to present a draft of the Office of the Vice President for Research Cost Sharing Policy. The policy was reviewed in detail and discussion policy followed. The intention of the policy is to make the process transparent and to provide guidelines when requesting cost sharing. The Office of Research recognizes that each request is unique and will be reviewed in that light. The policy was still confidential, but when finalized and approved it will be housed on the Office of Research's website. Members should contact Liz Rulli directly if they see any additional criteria that should be placed in the proposal.

**III. Indiana Clinical and Translational Sciences Institute (I-CTSI)** – Dr. Bernhard shared that Notre Dame has been invited to join the Indiana Clinical and Translational Sciences Institute (I-CTSI). The I-CTSI was originally established by Indiana and Purdue Universities with a \$25M grant from the NIH to enhance and coordinate the biomedical research infrastructure in Indiana. As a member of the I-CTSI our science researchers will have an outlet for clinical and translational research. It also establishes a platform for training new translational researchers, connects us to other CTSI's for future NIH funding; and it connects us to the State of Indiana. Notre Dame will be recognized as a cornerstone in the research triangle and the CTSI will have a stronger chance of renewal with ND as a member.

**IV. Department Sharing** – The attendees reported various ongoing activities.

**VI. Adjournment and Next meeting** – There being no further business brought to this Committee, the meeting was adjourned at 4:05 p.m. Next meeting is scheduled for Wednesday, January 7, 2009.

Respectfully submitted,

Robert Bernhard  
Vice President for Research

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