

Committee Meeting Agenda

MEETING DATE December 6th, 2023
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online via Zoom

Attendance

Members

Name	Role	Attendance
Sayed Bateni	Chair	Present
Rachel Lentz	Vice-Chair	Present
Jason Kenji Higa	Secretary	Present
Duncan Farrah	Member	Present
Christoph Rettenmeier	Member	Present
Lang Wu	Member	Present
Edo Biagioni	SEC Liaison	Present

Guests

Name	Role	Time
Dawn Kim	ORS Financial Compliance Manager	9:00 - 9:24 am
Kevin Hanaoka	OVPRI Director of Cost Studies and Data Analysis	9:00 - 9:24 am
Vassilis Syrmos	OVPRI Vice Provost	9:00 - 9:24 am

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by Chair Bateni at 9:02 AM.
Review of Minutes	1. COR members reviewed the November 1st, 2023 COR minutes.	1. SB made a motion to approve, RL seconded. Minutes unanimously approved by acclamation.
Chair's Report	1.	1.
Action Items	1.	1.
Guest(s)	1. OVPRI (Vassilis Syrmos, Dawn Kim, Kevin Hanaoka) <ul style="list-style-type: none"> a. RCUH revolving funds established in 1960s to: <ul style="list-style-type: none"> i. serve the research enterprise of the University ii. be used for the development of new products iii. not intended to run positive or negative balances (“checking account, not a savings account”) <ul style="list-style-type: none"> 1. \$20 million was accumulating 2. RCUH accounts should not be used for “rainy day” accounts iv. many accounts created, many idle accounts, many not being used for research purposes <ul style="list-style-type: none"> 1. 200+ open idle accounts 2. OVPRI still in process of cleaning up accounts v. minimal oversight of how people were using those accounts, especially for non-research purposes vi. “glitches” in transferring those accounts - OVPRI investigating source of problems <ul style="list-style-type: none"> 1. users who are using RCUH accounts appropriately for research 	1.

	<p style="text-align: center;">purposes should experience minimal changes</p> <p style="text-align: center;">vii. some users trying to access funds by bypassing the Manoa tuition pool and access funds through RCUH system instead</p> <p style="text-align: center;">viii.</p>	
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	<ol style="list-style-type: none"> 1. Proposed Revisions to UH Policies Related to Special Fund Research Recharge Centers (MFS) 2. Transition to new COR officers, new meeting time 	<ol style="list-style-type: none"> 1. VPRI Syrmos gave a background behind the reasons for the revisions and held a Q&A 2. SB to send out poll for new Spring 2024 meeting time
Adjournment	The next meeting of the Committee on Research will be on February 1st, 2024.	SB made a motion to adjourn, RL seconded. The committee ended the meeting by acclamation. Meeting adjourned at 9:35 a.m.

Respectfully submitted by Jason Kenji Higa, Secretary
 Approved on February 1st, 2024.