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COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: April 3, 2018 **1:30 PM - 2:30 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Noa Lincoln	A	Brett Oppegaard (Chair)				None	
Peter Mougini-Mark (Secretary)	P	Rajesh Jha	P				
Tao Yan	P	Katalin Csiszar	P				
David Sanders	P						
James Richardson (Fall Chair)	P			David Duffy - SEC liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Prior to the official “Call to Order”, there was a brief update from Dave Duffy on the campus strategic planning, including the recent Saturday meetings by the Administration. Topics included the potential merging of the President and Chancellor positions, as well as the potential home for research if Manoa adopts the Provost-model. This delayed the official start to the meeting.	Meeting was called to order by Brett Oppegaard, COR Chair at 1:42 p.m.
REVIEW OF MINUTES	1. The COR minutes of March 06, 2018 were circulated electronically.	1. Motion by Rajesh Jha to approve the Mar. 6th, 2018 minutes; seconded by Jim Richardson. Approved unanimously (6 “Yes”, 0 “abstain”, 0 “No”).
CHAIRS REPORT	1. Brett started with a discussion of the evolving CoR resolution on research. This topic then occupied the rest of the meeting (see “Business” below).	
UNFINISHED BUSINESS	1. None.	
BUSINESS	1. Review COR’s draft RESOLUTION RECOGNIZING THE CRITICAL IMPORTANCE OF RESEARCH AT UH-MANOA.	1. Review and edit draft resolution. 2. Continued editing until April 6th.



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	<p>~30 minutes was spent reviewing the words of this Resolution. The key “missing component” was that there were no supporting documents, which we agreed should be added prior to approval and transmission to the SEC.</p> <p>The schedule for this Resolution was that Brett would accept additional electronic changes to the document until COB Wednesday April 4th, and that CoR members would electronically vote on accepting/rejecting the document on Thursday April 5th. If CoR voted in favor of the document, Brett would then pass it on to the SEC.</p>	<p>3. Electronic voting April 7th.</p>
ADJOURNMENT	<p>1. The next meeting of the Committee on Research will be on May 1, 2018 from 1:30 p.m. - 2:30 p.m. in Hawaii Hall 2018.</p>	<p>The motion to adjourn was proposed by Pete Mougini-Mark and seconded by Rajesh Jha. This motion was passed unanimously (5 “Yes”, 0 “abstain”, 0 “No”). (David Sanders left at 2:34 p.m.)</p> <p>Meeting adjourned at 2:38 p.m.</p>

Respectfully submitted by Peter Mougini-Mark, secretary, April 11th, 2018

Approved on May X, 2018 with X votes in favor of approval and X against.