



COMMITTEE ON RESEARCH  
MEETING MINUTES

**MEETING DATE:** 27 April 2016  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS	GUESTS	TIME
BUENCONSEJO-LUM, Lee	E	WERTHEIMER, Andrew (Sec)	P			
CROSS, Patrick	P	RICHARDSON, James	P			
DEENIK, Jonathan	E	SANDERS, David (Chair)	P			
HONG, Seunghye	E	SHIRAMIZU, Bruce	E			
MAYNARD, Ashley	E	THOMAS, Florence	P			

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Sanders called the meeting to order at 3:10pm.	
<b>MINUTES</b>	The minutes of 30 March 2016 were approved 5-0.	Minutes approved. Chair Sanders will forward to MFS office for posting to CoR webpage.
Open Issue #13.16 Vacation Credit Fund Policy, AP 8.950	It was decided that we could not approve the **Draft** MFS Resolution to abolish AP8.950, without being provided with the replacement policy document.	Sanders will ask SEC for clarification. If replacement policy is available, then the draft resolution can be modified and presented to MFS for approval.
Open Issue 27.13 University Affiliated Research Center Status	We discussed moving this Issue from "Monitor" to "Closed". It was noted that the UARC website is in the process of being revised to include a statement on lines of communication and monitoring. CoR recommends that this Issue be closed once the website is properly modified.	Patrick Cross will check with the UARC Executive Director to make sure that communication / reporting lines are listed on the new UARC website.
#14.16 How RTRF is used throughout the UH System	Sanders suggested posting to the CoR website, the RTRF handout provided by VCR Michael Bruno at our 30 March meeting.	This Issue should be kept open as it merits continued investigation.
Other business - Continued discussion with Michael Bruno about relationship of CoR	Sanders raised the question of establishing more firm relations between MFS/CoR and UH/UHM units dealing with research – in particular the UHM VCR's Office and the UH VPRI's Office. Of particular note is the UHM Research Advisory Committee (RAC), that was recently established by the VCR, and which currently includes 2 members from CoR.  It was also felt that CoR may want to monitor issues raised by the ad-hoc group UHARI (University of Hawaii Association of Research Investigators), which was originally formed to deal with Research issues at UH/UHM. (contact Roger Lucas, rluкас@hawaii.edu).	Sanders will ask VCR Bruno to make sure that at least one CoR member also be a member of the RAC.  The next CoR Chair should contact UHARI to discuss how to better communicate issues between the 2 groups.



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Cancel final meeting	We agreed to cancel the 25 May, 2016, CoR meeting. It was also noted that Sanders will be ending his 2+2-yr term(s) on MFS/CoRGE+CoR, and that Wertheimer will be in Japan (Excused) during the F'16 semester.	Sanders will inform CoR membership that the 25 May, 2016, meeting is cancelled.
ADJOURNMENT	Meeting was adjourned at 3:58pm.	

Respectfully submitted by Andrew Wertheimer.

Approved on \_\_ with \_\_ votes in favor of approval and \_\_ against.