

**COMMITTEE ON Research**  
**MEETING MINUTES**

**MEETING DATE:** October 5, 2016  
**LOCATION:** Hawaii Hall  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Johnathon Deenik	E	James Richardson	P	BUTLER, Marguerite SEC liaison	P		
COFFMAN, Makena	P	Tao Yan	P				
Patrick Cross	P	Iwakelii Tong, GSO & Oceanography	P				
Jeff Kuhn	P						
Peter Mougini-Mark	E						

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER 3:00 p.m.</b>	Approval of minutes from September 7, 2016 COR meeting and Sept. 28 COR meeting.	Approved unanimously.
14.16	Discussion regarding use of RTF. Issues around 1) Transparency, 2) Creating Criteria. Less clear how RTRF are spent at system and college levels.  Discussion of passing a resolution.	Follow up with Michael Bruno regarding transparency of RTRF expenditures.
	Discuss new AP 12.304 Procedures for Disclosing and Addressing Conflicts of Interest	Agreement to take it as an issue.

	Is this accessible (interpretable) to people who may be affected by the changes in COI? Needs to be simplified so investigators understand. Discussion regarding additional workload.	
	<p>Discuss VPA memo regarding reorganization of UHM/System offices</p> <p>Discussion on reporting and accountability, what changes when capital improvement office/facilities is moved to system level? What is the research component? Issues around facilities/capital improvements and communication. How does the reorganization improve these services? Case should be made.</p>	<p>Agreement to take it as an issue.</p> <p>Invite people from units being reorganized.</p> <p>Invite someone from Jan Gouveia's office.</p> <p>Proposed next meeting for Wednesday October 12 or 26, 3pm, pending guest availability</p>

	<b>Meeting adjourned 4:10 p.m.</b>	

Respectfully submitted by Makena Coffman.

Approved on **December 7, 2016** with **4** votes in favor of approval and **0** against.