Committee on Research  
Janet Myers, PhD, MPH, Chair

Monday, December 15, 2014  
10:00am-12:00pm  
Room N-417 & N-423

If phoning in: 1-800-445-4612    (passcode 87 52 185 #)

AGENDA

1. Approval of November 17, 2014 Minutes (Attachment 1)

2. Chair’s Announcements
   a. Coordinating Committee report
   b. Development of new Post-K Award/Pre-R Grant Mechanism
      i. Focus of grant – ongoing research development or pilot or another “type” of mechanism
      ii. Amount of grant – standard $30K or $50K
      iii. Anticipated launch date – Spring 2015 (have support of RDO, CTSI, and REAC)

3. Senate Announcements
   a. Introduction of new Senate Analyst Kenneth Laslavic

4. RAP Subcommittee Wrap-up: RAP funding cut-off and no. of grants funded Fall 2014 cycle

5. Discussion of the Human Resources Survey & Final Report – David Odato, Associate Vice Chancellor, HR and Jason Stout, Manager, HR Strategy [10:30-11:00]

6. Discussion: Research at UCSF - Brian Smith, Associate Vice Chancellor, Research, Infrastructure & Operations, Marge O’Halloran, Director, Research Management Services, and Joanne Spetz, Professor, Institute for Health Policy Studies [11:30am – noon]

7. Old Business

6. New Business

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