

AGENDA: Quarterly Researcher's Meeting
Thursday, April 13, 2017
Time: 12:00PM to 1:00PM
Location: D3-39A

AGENDA	Information/Assigned	NOTES
Welcome	Dr. Robert Burne	
Dr. Brian Cooper	Discussion of the new ACS (Animal Care Services) Advisory Board and his role. On this advisory board, there are members representing each college including Michael Katovich from IACUC. Items being discussed by the advisory board are: <ol style="list-style-type: none"> 1. Policy changes 2. Per diems 3. Services charges 	
Distinguished Scientists Lecture Series	Dr. Robert Burne The Office of Research will cover up to \$2,000 for each approved lecturer including hotel and airfare and up to \$750 for honorarium. Lunches and dinners need to come from host department and/or centers. <u>In April 2017:</u> <ol style="list-style-type: none"> 1) April 3, 2017 - Dr. David Wong (host: John Calise) 2) April 11, 2017 – Dr. Dana Graves (host: Dr. Wallet) 3) April 17, 2017 – Dr. Flavia Teles (host: Dr. Davey) 	
Spring Synergy/Research Day	Date was: Friday, March 31, 2017 Research day included 2 keynote speakers and oral competitions, held in the HMEB Harrell Building. The morning and afternoon sessions were well attended, with the afternoon sessions being better attended than in previous years. Poster presenters and vendor fair were held in the Founder's Gallery and attendance and participation were robust.	2018 Spring Synergy is Friday, March 30, 2018 The group discussed the pros/cons of moving the research event to the fall. Having table clinics concurrent with the poster sessions was suggested.

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Research Bonus Plan	Dr. Burne discussed the research bonus plan and how it has worked in the past.	The group discussed the plan and agreed the funding needs to return to a model where salary savings support the bonus plan.
Other Items for Discussion	Group Discussion	No additional items were discussed.
Adjourn	1:00 p.m.	

Next Quarterly Researcher's Meeting: Thursday, July 13, 2017 in D3-39A at Noon