

Research Advisory Committee Meeting
June 11, 2009
Minutes

Welcome!

1. Vanessa suggests and the group confers that there should be no meetings for July and August as so many are headed to the ocean.
2. Vanessa promises in the meantime to fill up an agenda for next year with more all kinds of excitement and speakers and possibly field trips to the zoo.
3. To do: Send Vanessa your suggestions for speakers you'd like to see/hear present at RAC meetings in FY 10. Oprah, Bill Clinton, The Panel from *the View*, etc.

Effort Reporting Pat Holmes

1. Pat waved the effort trumpet.
 - 941 effort forms are currently delinquent.
 - This is not an improvement.
 - Auditors are here on campus asking for forms from Pat and she can't provide them because their delinquent. Please do not be the weakest link in the chain.
- 2 Lynne Kinglsey F&A Explained HSF 2 600 6/18/09 2pm
3. Space Survey Training-
 - This refers to the survey of your space, not the inventory of your space. Not everyone gets to participate. Some lucky people get to verify who sits in what room and work on which projects. Disks with due dates to the chosen participants.

Marc Wasserman

Updates:

1. Auditor season.
 - a. DHMH, A133, and Legislative auditors are revolving in and out.
2. Financial Status Reports, Billing collections
 - a. Training programs for campus coming late summer/ fall
3. Close to hiring an associate director for restricted funds.

Ken Fahnestock – Staff Senate

Elections very successful- good turnout resulting in a few “firsts”:

- 18 nominees for 7 open slots
- Representation from all schools and offices
- 3 non exempt seats filled

Great turnout may be due in part to the Senate improving communications and becoming more visible.

Dennis Paffrath – ORD

A.. Stimulus funding

1. Submitted 506 proposals for \$325MM
2. So far, rec'd 15 for \$5MM
3. Some of which are hybrid awards: 2 years stimulus funding, 2 years regular funding
4. Expect in the next two months to get more
5. May/July/ Sept- Construction grants go out
6. All National Institutes of Health are awarding stimulus funding. We even received an NSF award that we were not expecting.
7. For your references: SOM keeps a good announcement on website of annual awards from NIH
8. Stimulus so far has netted 3 new positions:
9. Stimulus Reporting
 - a. First round of stimulus financial reporting is due October 10, not July 10 as you may see and hear in some places. At this point, the Feds have not told us what to do re: report
 - b. Reports should be in a website developed from CITS. This site will pull info from other UMB systems.

B. Team D – enjoying the 2 other positions that have been added that have created add'l duties for this team.

C. COEUS award training coming- (differs from COEUS RAVEN training)

1. 6/17, 6/22, 6/224
2. You will not be allowed to access the COEUS awards module unless you have been to training. This training should help you with COES RAVEN.
3. Dates will be confirmed in email.
4. 4 more dates in July and more after.
5. Coeus roles
 - a. When 4.3.4 comes into production (Coeus), the new roles assigned 6/17 will go into effect.
6. A change to the paper Notice of Accounts award info you get from ORD:
 - a. 7/1-10/01- continue to receive Coeus acct reports and NOA for new setups
 - b. 10/01- get an email telling you where you can look up this info. This will save trees and labor and clog the web.

D. COEUS RAVEN

1. August 1- COEUS RAVEN also coming. At that point, restricted funds will not be doing any further data entry setup. It will all be done via ORD. This will turn around award setup much faster.

2. Remember, the new chartstring data will be fed from data you enter in proposal development. (PD)
3. July – Training almost every day.

E. Phone Reminder

10-12 is bonding time at ORD. Bonding occurs via account set-up. No phone calls will be accepted. Don't try to call at this time. At the same time, Dennis will police his staff to make sure they aren't phone calling, too.

F. IRB stem cell awards

TEDCO and ESCRO- IRB of stem cells. They do IRB and ESCRO until this committee has been setup ORD cannot start awards until this happens. So no start date on some awards yet.

G. Sub recipient web page-

1. This has been updated since the last time we discussed this; It looks really good.
2. Requires no additional work beyond what was on the form.
3. Should turn around in 2-3 days.
4. Roll out date around beginning of August.
5. Before you can initiate a sub agreement, you need a notice of grant award , but nothing moves on this front without a project id..
 - a. But can we start negotiations without project id? Dennis to talk with Jeannie re: this.

H. OMB circular training-

1. the presenters who presented on campus will now present to faculty. The SON will receive a mandatory two hour training session. Look for this in the Fall. M. Forster to coordinate.
2. If there are specific things you want the PI's to hear, please let Marjorie know.

Acclamation- OMB circular training was well received and great idea from Cheri

Meeting adjourned.

Remember, Look for the next meeting in September~ football season. Wear you colors.