The University of Tennessee

Research Council

Minutes of the Meeting

May 9, 2018

Elected Members present:

Jay Chen, Yuri Efremenko, Julia Jaekel, Jacob Latham, Andreas Nebenfuehr, Greg Reynolds, Casey Sams, Soren Sorensen, Shellen Wu

Ex-Officio Members present:

Teri Baxter, Stephen Blackwell, Chris Boake, Bill Dunne, Bruce LaMattina, Robert Muenchen, Charles Noble, David White

Call to order:

Casey Sams (in Dr. He’s place) called the meeting to order. A regular meeting of the Research Council was held at Blount Hall room A004 on April 11, 2018. The meeting called to order at 3:36 pm.

Approval of Minutes:

The February and March minutes were approved.

Announcements and Reports

Request for AY19 Research Council Calendar:

    Sep 12, 2018

    Oct 10, 2018

    Nov 14, 2018

    Dec 12, 2018

    Jan 9, 2019

    Feb 13, 2019

    Mar 13, 2019

    Apr 10, 2019

    May 8, 2019

The Research Council meeting meets the 2nd Wednesday every month during the academic year in Blount Hall A004.  The Research Council calendar was approved.

Nomination for Research Chair

Soren Sorensen and David Icove both were considered for Research Council chair for AY 19. After the Council voted, Soren was selected as chair.

Open Discussion

A request was made that ORE will create a resolution honoring Qiang He’s work for the Research Council during AY18. *(Due to Dr. McCray’s departure, this has not occurred.)*

Office of Research Development – Victor McCrary

* ORE submitting the FY19 budget request and Chancellor Davis is supportive of the objectives and goals set forth.
* Portfolio Management structure is included in the FY19 request. ORE believes these positions will lead to more business intelligence for the University.
* With the new structure, PM Directors will not actually be service from cradle to grave but will assist with proposal development but will not get in between existing relationships.

Question: What is your impressions after 6 weeks: UT has smart people, available resources but UT’s research visibility needs to be enhanced.

Adjournment: The Chair adjourned the meeting at 5:10 pm.

Minutes submitted by: Paula Brown

Next Meeting: September 12, 2018 @3:30 pm in Blount Hall A004.

Zoom Attendance: <https://tennessee.zoom.us/j/455216603>

**Please notify Paula Brown if attending by Zoom.**