

UNDSMHS Research Committee  
Monday, June 18, 2018  
SMHS, E421

The attendance roster is attached.

Agenda Item	Summary	Action/Follow-up
<b>Call meeting to order</b>	Dr. Geiger called the meeting to order at 1:07 PM	
<b>Frank Low Day</b>	It was noted that the Committee should start thinking about Frank Low day now as keynote speakers are extremely busy and calendars fill up months in advance.	<b>Action:</b> Review Dr. Wynne’s calendar and determine a date for Frank Low for 2019.
<b>Election Results</b>	Sergei Nechaev - New Yvonne Jonk - New Jackie Gray – Term completed Scott Garrett – Term completed	
<b>Update on Request for Applications for Clinical/Translation Research Grants</b>	<p>Dr. Basson gave an update on the seed grant project. The SMHS and Nebraska Great Plains CTR grant worked collaboratively and offered two awards from the four applications submitted to the Research Committee. One award was funded only through the SMHS. PIs will need to submit a progress report.</p> <p>There was a grant writing seminar today which was supported by Nebraska Great Plains CTR, had a handful of faculty attend.</p> <p>Nebraska Great Plains CTR had carryover money and Dr. Geiger was asked if we had equipment requests, but it had to be purchased, on the premises, and installed by the end of June. We purchased a \$75,000 ZetaView, which is a particle counter for exosome work; Dr. Geiger will send out a notification so people are aware it is here and available for use.</p>	
<b>Quality and cost effectiveness of CORES</b>	We had a CORE facility questionnaire/database that was in the works but has been sitting idle for a while. The data collection is to determine the effectiveness of the CORES so recommendations can be made for their financial management. Dr. Geiger noted that the Imaging and Mass Spec CORES have data readily available. He also noted that both CORES came up with a financial plan to keep them up and running for the last five years of the grant and for five years thereafter. Dr. Basson suggested that the Research Committee ought to be monitoring the CORES and making sure they have a self-sustaining plan for continued use.	

	Dr. Geiger will review the questionnaire, distribute, and put on the agenda for September.	<b>Action:</b> Dr. Geiger to redistribute the CORE questionnaire to gather data. Agenda item for September
<b>Minutes Approval</b>	April 3, 2018  April 23, 2018  May 14, 2018	<b>Action:</b> A motion was made by Dr. Gray, and seconded by Dr. Garrett to approve the meeting minutes of April 3, April 23 and May 14, 2018. The motion was approved.
<b>Other/Informational</b>	None	
<b>Announcements</b>	None	
<b>Adjournment</b>	The meeting adjourned at 1:41 pm.	

Submitted by Linda Anderson

**2017-18  
Record of Attendance  
Research Committee**

<b>Voting Members - Elected at Large</b>	<b>Term</b>	<b>Sept. 25, 2017</b>	<b>Oct. 16, 2017</b>	<b>Nov. 27, 2017</b>	<b>Dec. 18, 2017</b>	<b>Jan. 29, 2018</b>	<b>Feb. 26, 2018</b>	<b>Apr. 2, 2018</b>	<b>Apr. 23, 2018</b>	<b>May 21, 2018</b>	<b>June 18, 2018</b>
Bradley, David	2018	P	T	A	P	P	P	E	P		E
Gray, Jacque	2018	P	P	P	P	P	P	P	P		P
Garrett, Scott	2018	P	P	A	P	P	P	P	T		P
Sahmoun, Abe	2019	T	T	P	A	P	P	T	T		T
Schwartz, Gary	2019	E	P	P	P	P	P	P	P		P
Geiger, Jonathan	2020	P	P	P	P	P	P	P	P		P
Somji, Seema	2020	A	P	P	P	P	P	E	E		P
<b>Voting Members - Appointed</b>											
Chen, Xuesong	2018	P	P	P	P	P	P	P	P		E
Lei, Saobo	2019	P	P	E	E	P	P	P	P		E
Wu, Min	2019	A	P	A	P	P	P	P	E		E
Dyke, Mac	2020	E	T	A	T	E	T	T	E		E
Golovko, Mikhail	2020	P	P	P	P	P	P	E	P		E
<b>Advisory Members</b>											
Basson, Marc (Sr. Assoc. Dean for Medicine and Research)		E	E	P	P	P	P	P	P		P
Singh, Brij (Asst. Dean for Research)		P	P								
Ruit, Ken (Assoc Dean for Education and Faculty Affairs)		E	P	P	P	P	P	E	E		E
<b>Support Staff</b>											
Sannes, Lori		P	P	P	P	P	P	P	P		P (LMA)

P=Present    E=Excused    A=Absent  
T = Teleconference  
V = Videoconference