



- Office of Research Development and Strategic Initiatives has begun its Summer Research Fellows with 15 faculty enrolled in virtual research development.
- Office of Research Development and Communications hosted 8 Research with Relevance sessions with 75 – 150 viewers per show. These shows will resume in the Fall, beginning August 13, 2020.
- Office of Research Communications launched our 2<sup>nd</sup> Research magazine,
- Beginning Monday, June 1, 2020, faculty and graduate students were allowed back on campus and in labs following all CDC guidelines. Excluding human subject research and undergraduate student research for now.
- All research will resume in the Fall pending new or updated CDC guidelines.
- Working on guidance for wet labs, dry labs, human subjects, and setting up labs.
- Approval of January 22, 2020 Meeting Minutes
  - i. Voted and approved, motion to approve from Kathy Schwaig, second by Maria Thacker Goethe, All in favor. None opposed.

V.

– Mr. Aaron Howell, VP Finance KSU

- Introduction as New VP for Finance.
- Hired Robert Bridges as Director for KSU Grant Accounting. Robert “Rob” Bridges Presented account activity:
  - i. Indirects – small percentage of revenue generated to cover the overhead to administer research grants.
  - ii. IP Development Activity, legal fees are major expenditures and on track to match FY19 amount. No revenue generated from IP since FY17. We created a Director of Intellectual Property- Chris Cornelison. Maria Thacker Goethe suggested Chris Cornelison join Georgia Alliance Board.

VI.

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- Bylaws:
  - i. Nwakaego Nkumeh shared Amended Bylaws Doc that has been updated for clarity and represents our current practices:
  - ii. First, registered agent is our COO instead of Chair of the Board.
  - iii. Second, Article 4, updated Provost official title and removed senior Vice Provost as Ex Officio member and updated additional titles.
  - iv. Third, added a graduate student to the Board as a permanent member for one-year term and eligible for a second term for one year. Scott Nowak noted that this limits the number of graduate students eligible because most are Master students.
  - v. Fourth, faculty member elected from Dean’s council term extended from two years to three years.
  - vi. Fifth, deleting section 4.5 as it has never been utilized and does not apply to current practices. Added section about how to resign from Board. Paola Spoletini asked to transfer definition of offices from Article 6 up to Article 4.
  - vii. Sixth, removed references to when meeting will happen and updated to how many meetings will take place. Updated the way we can meet, from in person to virtual. Deleted language from Section 5.3 and deleted order of business to allow flexibility to the board and not necessary in bylaws.

- viii. Seventh, Article 6, update language to reflect current practices, removed Vice, who the officers were in the Executive Committee, 6.2 appointment we will not have a senior vice provost, CFO is the treasurer, board can appoint a secretary, any two or more officers.