

**Research Council Meeting Minutes**  
**Thursday, August 11, 2011**  
**2:00-3:00 p.m.**  
**214 Hamilton Hall**

✓ McCoy, Tom	✓ Johnson, Cheryl	✓ Shaw, Joe
✓ Black, Laura	Kuntz, Sandy-on telephone	✓ Whitlock, Cathy
Cloninger, Mary-unavailable	Gee, Regina-unavailable	
✓ Douglas, Trevor	✓ Jutila, Mark	✓ Potvin, Martha
Erickson, Joanne-unavailable	✓ Marley, Robert	✓ Yarnell, Allen
Hays, Rick-on telephone	✓ Pascual, David	Fox, Carl-unavailable

Visitors: Leslie Schmidt, Pam Merrell, Becky Mahurin, Tracy Ellig

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- I. Call to Order: 2:01 p.m.
- II. Approval of Minutes of July 14, 2011 meeting – postponed until next meeting (Sept 1)
- III. Information/Announcements
  - i) Montana State EPSCoR meeting to be held on October 5 and 6 in Bozeman
  - ii) OpTeC Annual meeting to be held on August 18
  - iii) Carl Fox is working on Graduate Student Enhancement RFP and should have completed by next week (week of August 15). There will be a quick turnaround deadline of September 9 for responses.
  - iv) For September 1 meeting, membership should be prepared to discuss setting up Task Forces to handle individual issues once the full body identifies an issue and goals.
- IV. Topics for Discussion
  - Additional Compensation
    - i) To bring MSU into compliance with OMB A21 regarding use of federal grants/contracts funds for additional compensation (direct or pass-through)
    - ii) All additional compensation requests must still comply with current MSU policy: [http://www2.montana.edu/policy/employment\\_compensation/](http://www2.montana.edu/policy/employment_compensation/)
    - iii) The OSP ePCF will now have a checkbox and a new required form to indicate that the PI, in the proposal budget, is requesting additional compensation. Draft form was handed out and discussed.
    - iv) If employee (faculty or professional) is funded 100% from grants/contracts, then revise institutional base salary to accurately reflect time and effort.
    - v) Industry supported, state funds for teaching Additional Compensation requests - okay
  - IP issues – impact from Supreme Court decision in case, *Stanford vs. Roche*

- i) Pam Merrell gave brief overview of case
- ii) Becky Mahurin outlined MSU plan to deal with case decision impact and need to revise BOR policy to make assignment clear.

V. Future meeting discussion topics:

- Facilitating Interdisciplinary Research
- Setting targets for OSP expenditures
- Social Sciences Initiative

VI. Adjourn: 3:00 p.m.

**Next Meeting: Thursday, September 1, 2011, from 2:00-3:00 p.m. in 214 Hamilton Hall**