

# ISU Research Council

January 14, 2022 Meeting Official Minutes

01/14/22

1:00 PM-3:00 PM

**Location:** Zoom

**Topic:** Research Council

**Time:** This is a recurring meeting Meet anytime

**Join Zoom Meeting**

<https://isu.zoom.us/j/94629333342?pwd=RIVjMHFFam5uc0F6T0VWVWIAzRCtIZz09>

**Meeting ID:** 946 2933 3342

**Passcode:** 524273

**Attendance:** Jonathan Fardy, Donna Lybecker, Brandon Holst, Steve Lawyer, Darin Jernigan, Gustavo Gonzalez Cuevas, Donna Delparte, Tyler Burch, Josh Woolstenhulme, David Rodgers, Celal Perihan, Sarah Godsey, Dustin McNulty

**Absent but excused:**

**Absent:**

**Recording Secretary:** Ann Medinger

| Council Announcements   | Presenting | Comments  | Information/Action Item |
|---|------------|---|-------------------------|
| <b>Welcome Research Council</b>   | Lawyer     | Welcome Dr. Woolstenhulme (Physical Therapy), who is replacing Dr. Gordon   |                         |
| <b>Announcements</b><br>ISU committee to discuss tax rules regarding paying human research participants | Lawyer     | Lawyer presented this topic and gave some background on it.<br>There is currently a committee working to make an exception for researchers.<br>Council's thoughts on this policy: |                         |

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|--|----------|--|--|
| <p>RC activities rest of semester</p> <ul style="list-style-type: none"> <li>Distinguished Researcher nominations (Jan 28)</li> <li>Seed Grant deadline (Mar 5)</li> </ul> |          | <p>If the total accumulates to above \$75, is it taxable or is it \$75 for each payment or instance of receiving compensation?<br/>         Research Counsel as a whole is supportive of this proposal.</p> <p>Lawyer went over this schedule</p>  | <p>Lawyer will take these questions and the general support of the Research Council to Libby Howe and the committee.</p> |
|  |          | <b>Presenting</b>  | <b>Comments</b>  |
| <b>Office of Research- F &amp; A Decisions</b>   | Lybecker | <p>Lybecker gave an update on F &amp; A rates and presented a final draft.<br/>         Proposed Changes in F &amp; A are as follows:<br/>         Infrastructure, tech transfer, grant writing, addtl support 4.5 %<br/>         Research Overhead &amp; General University Support 4 %<br/>         Pls 5 %<br/>         4.5 % for Grant Writing, etc. will be tracked for three years to make sure no adjustments need to be made.</p>                                      |  |
| <p><b>RC discussion of F&amp;A scenarios</b><br/> <b>Office of Research- F &amp; A Decisions</b></p>   | Lawyer   | <p>Research Council's reaction to these changes:<br/>         F &amp; A= Research Overhead &amp; General University Support<br/>         Timeline- OR will discuss with Deans, how this will impact their budget. OR is also waiting to see what happens in legislature regarding the University budget. OR will then plug in the numbers to the budget. The hope is that this will be up and running by the beginning of the new 2023 fiscal year, starting July 1, 2022.</p> |  |

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| <b>Constituent Concerns</b>                                  |  |   |   |
|--|--|---|---|
| <b>Future Agenda Items</b><br>Finalize Seed Grant guidelines |  | Add to future agenda, a presentation by the committee to select the new Vice President of Research to give an update on the process to the Research Council Members.<br>Bylaws with regard to conflict of interest in terms of nominations within and by Research Council members for Distinguished Researcher Award. | Contact Sarah Godsey to get this scheduled. |

Next research council meeting: January 28, 2022 1:00-3:00 pm

Action Items:

| Action Item | Who will complete | Due date | Date completed |
|-------------|-------------------|----------|----------------|
|-------------|-------------------|----------|----------------|

Adjournment: Meeting adjourned at 2:12 pm