**AGENDA: Quarterly Researcher’s Meeting**  
**Thursday, April 13, 2017**  
**Time: 12:00PM to 1:00PM**  
**Location: D3-39A**

<table>
<thead>
<tr>
<th>AGENDA</th>
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<th>NOTES</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Dr. Robert Burne</td>
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| Dr. Brian Cooper                                | Discussion of the new ACS (Animal Care Services) Advisory Board and his role. On this advisory board, there are members representing each college including Michael Katovich from IACUC. Items being discussed by the advisory board are:  
  1. Policy changes  
  2. Per diems  
  3. Services charges |                                            |
| Distinguished Scientists Lecture Series         | Dr. Robert Burne  
The Office of Research will cover up to $2,000 for each approved lecturer including hotel and airfare and up to $750 for honorarium. Lunches and dinners need to come from host department and/or centers. **In April 2017:**  
  1) April 3, 2017 - Dr. David Wong (host: John Calise)  
  2) April 11, 2017 – Dr. Dana Graves (host: Dr. Wallet)  
  3) April 17, 2017 – Dr. Flavia Teles (host: Dr. Davey) |                                            |
| Spring Synergy/Research Day                     | Date was: Friday, March 31, 2017  
Research day included 2 keynote speakers and oral competitions, held in the HMEB Harrell Building. The morning and afternoon sessions were well attended, with the afternoon sessions being better attended than in previous years. Poster presenters and vendor fair were held in the Founder’s Gallery and attendance and participation were robust. | 2018 Spring Synergy is Friday, March 30, 2018  
The group discussed the pros/cons of moving the research event to the fall. Having table clinics concurrent with the poster sessions was suggested. |
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<td>Research Bonus Plan</td>
<td>Dr. Burne discussed the research bonus plan and how it has worked in the past.</td>
<td>The group discussed the plan and agreed the funding needs to return to a model where salary savings support the bonus plan.</td>
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<td>Other Items for Discussion</td>
<td>Group Discussion</td>
<td>No additional items were discussed.</td>
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<td>Adjourn</td>
<td>1:00 p.m.</td>
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Next Quarterly Researcher’s Meeting: Thursday, July 13, 2017 in D3-39A at Noon