

IFC Meeting Minutes

2/5/19

1. **Presidential Engagement Fellows – Alison Copeland and Ashley Rhode**
 - a. **The Presidential Engagement Fellows program was established to share UM System accomplishments with the citizens of Missouri in their communities to make personal connections and deliver on our important mission to disseminate and apply knowledge for the benefit all Missourians.**
 - b. **The call for nominations will be sent out early next week. Faculty members can be nominated or self-nominate. Ashley Rhode is leading the effort this year.**
 - c. **There are a total of 15 fellows selected and they represent UM at 3-5 speaking events per year.**
 - d. **They are comprising a review committee to select the fellows and would like two**

- ii. Requirement for attempts to resolve the problem which creates no clear way to address an emergent situation.
- iii. There is a need for mandatory time frames, since currently the process can take upwards of 6 months.
- iv. Process to find qualified physicians is left to the coordinator

b. Action Item: Edit the CRR based on this input, seek input from OGC and then bring back to IFC for review

4. Institutional Research Board

- a. There is a plan to launch a different strategy system wide. There is currently competitive(?) strategic research investment around tier 1 & 2 and a significant number of proposals were received.
 - i. Tier 1 & 2 prioritize their own proposals and then the system has a review process involving faculty and research leaders
- b. System is investing \$50 million over 5 years - \$10M per year for 5 years
- c. Tier 3 will go into effect in AY2020. Current plans are the funding will be for up to \$75K per funded proposal (\$50K system and \$25K from campus). Much more discussion will be needed before the launch next year. The assessment committee is still under discussion.
 - i. Timeline for information on call for proposals will be released – working on the next month or so. They expect all plans to be in place by the end of semester for Tier 3 going forward.
 - ii. Tier 3 will likely have something similar to the research board.

5. President Choi

- a. IRB
 - i.

2. TPMC

- a. Requested 2 capital projects TPMC and Conservatory this year and the

