

BOARD OF VISITORS
Research and Technology Committee Meeting
December 9, 2005
President's Conference Room
10:00 a.m. – 11:45 p.m.

MINUTES

Mr. Bobby N. Vassar, Chairman, called the meeting to order at 10:05 a.m. Roll call indicated that a quorum was present.

Committee Members Present:

Mr. Howard P. Kern
Mr. Henry D. Light
Ms. Renitalynette K. Anderson

Members of NSU Staff Present:

Dr. Adebisi Oladipupo, Vice President for Research & Technology
Ms. Sharon L. Hilliard, Office Manager
Mrs. Paula R.D. Shaw, Director, Sponsored Programs
Ms. Annemarie Delgado, Senior Grants Administrator
Ms. Adrienne Washington, Administrative Program Specialist
Mr. Patrick B. Kelly, General Counsel & Special Assistant Attorney

1. Approval of Minutes

Mr. Vassar asked for a motion to approve the September 2, 2005 minutes. Mr. Kern motioned, seconded by Mr. Light to approve the minutes.

2. Discussion Items

Dr. Oladipupo began with an introduction of the Research and Technology staff at the meeting.

Dr. Oladipupo began a PowerPoint presentation that included updates on Research, RISE Campus, and IT. Significant points included the following:

1) Research Update

- NIH and NSU remarks
- Research
 - Governor Warner \$554 million announcement
 - \$255 million from state
 - Matched with \$299 million by universities
 - Primary focus is Modeling & Simulation and Life Sciences

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- Funds for faculty salaries, graduate aid, facilities
- VCU, VT, GMU, UVa, and ODU are direct beneficiaries
- Goal of at least \$1 billion in research expenditures annually by 2010
- Research- Current Issues
 - Unfunded compliance mandate
 - HHS Effort Reporting Compliance
 - Time clock and punch cards negate flexibility
 - Suggests having on staff a compliance officer
 - Compliance officer will be responsible for:
 - Daily oversight of effort reporting
 - Monitor requested effort on applications submitted to ensure no PI has more than 100% - a fallacy; ignores adjustments at award
 - Report directly to president and have access to the board
 - Guidance ignores proportional cost re-allocation principles and contradicts Circular A-21
 - Grants.gov

Dr. Oladipupo and Mrs. Anderson have had discussions regarding funding for Internet 2 initiatives. Mrs. Anderson stated that Internet 2 is separate from the current RISE SuperNodeSM. Internet 2 would serve the academia and research network and has the capability of sending and opening large data files for the conduct of research.

2) RISE Campus

- ODU's RISE groundbreaking – Dr. Oladipupo cited the establishment of a RISE-like center at ODU with the same mission for economic development via applied research. He further indicated the need for differentiating both projects and/or leveraging each other.
- Marie V. McDemmond Center for Applied Research construction schedule
 - We have a guaranteed maximum price of \$25.1 million with some shelled spaces
 - Substantial construction completion is slated for September 2006
- Land Acquisition
 - Status: making good strides on phase 2 parcels. We will be closing on some of the parcels by end of the year.
 - Insurmountable opportunities (problems are opportunities). Dr. Oladipupo called on board members to assist with funding to enable acquisition of remaining parcels of land. They can do this by designating their planned NSU donations to E2F.

3) Information Technology Update

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- Access NSU: key project status and news
 - E-Commerce Live January 4, 2006 for students. Cashiers will be using the system by December 13, 2005.
 - One-Card access – Live March 31, 2006
 - Smart house at the 2005 Homearama show in Norfolk won the Gold Prize for the best technology integration in a house. The key technology for the house was designed by NSU's Office of Information Technology (OIT).

- Current Issues
 - Unfunded wire-tapping mandate (CALEA-The Commission on Accreditation for Law Enforcement Agencies, Inc.). Presents financial and human resource issues to all institutions when it becomes law in 18 months.
 - Proposed VITA Security Standards
 - Override of institution's executives authority to prioritize risk
 - Creates a climate of "maximum security prison" in the name of more controlled environment
 - Ban on experimentation with malicious programs – how do you train students in this field?
 - Remote Access – Denial of all access from off-campus since one has to traverse other WANs
 - Expensive and duplicative periodic external risk assessment requirement
 - Prohibition of personal websites – affects student and faculty websites

Dr. Oladipupo concluded his presentation and asked for questions from the Committee.

3. Information

Mr. Vassar asked the Committee to review the executive summaries in the binder. He also noted that Dr. Oladipupo would be away from the afternoon board meeting to attend the governor's technology announcement in Suffolk.

4. Adjournment

There being no further business, the meeting was adjourned at 11:10 p.m.

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Respectfully submitted,

Adebisi Oladipupo, Sc.D.
Vice President for Research & Technology

Mr. Bobby N. Vassar, Chairman
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