

BOARD OF VISITORS
Research and Technology Committee Meeting
December 08, 2006
President's Conference Room
10:20 a.m. – 11:20 a.m.

DRAFT

MINUTES

Mr. Bobby N. Vassar, Chairman, called the meeting to order at 10:20 a.m. Roll call indicated that a quorum was not present.

Committee Members Present:

Mr. Henry D. Light

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, Office of Sponsored Programs

Ms. Annemarie Delgado, Office of Sponsored Programs

Mr. Curtis Wall, Faculty Senate

Dr. Alvin J. Schexnider, Executive Vice President

Dr. Carolyn W. Meyers, NSU President

Other Board Members Present:

Mr. Jack L. Ezzell, Jr., Rector

Mr. Willie L. Brown

Mr. Donald W. Seale

Ms. Judith L. Rosenblatt

Committee Members Absent:

Mr. Howard P. Kern

Ms. Renitalynette K. Anderson

1. Approval of Minutes

No quorum present to approve the October 6, 2006 minutes. Mr. Vassar asked Dr. Oladipupo to begin his presentation.

2. Discussion Items

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

1) RISE Campus

- MvMCAR (Marie V. McDemmond Center of Applied Research) schedule
 - Move delayed due to water damage through the windows from November Nor'easter (contractors are looking into this issue)
 - Mid January substantial completion
 - Staggered move-in January-February
 - April 2007 dedication
- Phase 2 Development
 - RFP to engage a consultant (E²F Board meeting December 15, 2006)
 - Gethsemane Baptist Church Master Plan (relocation of church)

Dr. Oladipupo informed the committee that he included the Gethsemane Master Plan for informational purposes however any tips on negotiating or leverage of our position would be helpful.

2) Information Technology

- Business Continuity Plan
 - The issue: Hurricane, Terrorism, Audit Requirement
 - Review best practices
 - Retain a consultant (Beck Disaster Recovery)
- Next Steps in 2007
 - January – Assess selection offices (e.g. Financial Aid, Bursar)
 - March – complete risk assessment, analyses and plan documentation and update
 - Verizon Hosted iP Centrex (VoIP – Voice over IP)
 - To be deployed in Robinson Technology Center and MvMCAR
 - Free domestic long distance
 - Direct dial and email notification of voice mail
 - 40 times access increase to VBHEC

3) Research

Dr. Oladipupo displayed funding report charts.

- Funding
 - \$20 million (current)
 - \$2.3 million IC-CAE award
 - 1 million “plus up” – TATRC (Telemedicine and Advanced Technology Research Center) to assist with the Amputee Wireless Prototype for Walter Reed Army Medical Center

- 70% of TATRC's \$500 million funding is from congressional earmarks
- TATRC has no IPA from HBCU
- Strategies
 - Assist business school with submission
 - Increase congressional leverage
 - Maximize presence in TATRC's ecosystem

Dr. Oladipupo stressed the importance of the University having a contract infrastructure in place for successful increase in dollars. Mr. Ezzell commented as well on the success of having a contract infrastructure in place and getting people who know the process.

Sponsored Research 'Five Year Funding Analysis' shows current year 2006-2007 funding at \$10 million (at 5 months calculation); year 2005-2006 funding at \$19 million; 2004-2005 funding at \$20.04 million; 2003-2004 funding at \$18 million; 2002-2003 funding at \$18 million; 2001-2002 funding at \$17 million.

Academic Year 2005 – 2006 'Proposal Submissions by School, Division or Unit (by %)' has Science and Technology at 57%; Liberal Arts at 11%; Education at 11%; Business at 2%; Student Affairs at 2%; Research and Technology at 3%; Finance and Business at 2%; Academic Affairs at 8%; Social Work at 4%.

Dr. Meyers commented that IPA's at government agencies would give you an inside look on how they operate and a way for you to get to know what is coming as far as the priorities for that agency it gives you advanced lead time. It's a good investment to have your person there with the inside look even though the agency pays for it. Dr. Meyers saw first hand an increase in research revenue because of this experience.

Dr. Oladipupo completed his presentation and asked if the committee had any questions.

3. Information

Mr. Vassar asked the Committee if they had any other questions or other business to discuss. No additional comments and questions were discussed.

4. Adjournment

There being no further business, the meeting was adjourned at 11:15 p.m.

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Respectfully submitted,

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

Mr. Bobby N. Vassar, Chairman
Research & Technology Committee