

**FSU Board of Trustees
University Research Committee
Agenda/Discussion Topics
October 6, 2021
1 pm ET**

<https://fsu.zoom.us/j/97519067173>

Committee Members: Gonzalez, Chicken, Thiel, Sasser

Staff: Fulkerson (also attending – Peluso, Garye, Haughney, Carter)

Ex-Officio: Collins

- I. Welcome and Introduction – Gonzalez
- II. Overall Context – President McCullough (as available)
- III. Deep Dive of Existing Research Ecosystem - Fulkerson
 - a. Office of Research (org chart/divisions, mission)
 - b. Research 101
 - c. Budget
 - d. Peer Comparison
 - e. Inventory of Assets (what to build on)
- IV. Strategic Planning Process Deliverables - Gonzalez
 - a. Strengths and Weaknesses
 - b. Goals and Objectives
 - c. Action Items
 - d. Measurement
- V. Open Discussion/Brainstorming/Sharing of Ideas - All
 - a. Name of Committee
 - b. Format/content of future meetings
 - c. Advisory Board
 - d. Others
- VI. Adjournment