



**FSU Board of Trustees**  
**Research Committee Meeting Agenda**  
**Tuesday, November 16, 2021**  
**9:00 AM**

<https://fsu.zoom.us/j/92688063791>

**Committee Members:** Jorge Gonzalez(Chair), Eric Chicken, John Thiel, Bob Sasser  
**Staff:** Laurel Fulkerson (*also attending – Kerry Peluso, Jenn Garye, Kathleen Haughney, Sonia Carter, Eric Holmes, Kelly Starke, Audrey Wilson, Joseph Frascella, Donna O’Neal, Gary Ostrander*)  
**Ex-Officio:** Peter Collins

**I. CALL TO ORDER AND WELCOME**

*Jorge Gonzalez, Chair*

**II. APPROVAL OF MINUTES (ACTION)**

- October 6, 2021 Meeting Minutes

**III. DRAFT MISSION STATEMENT**

**IV. OVERVIEW OF THE FSU COLLEGE OF MEDICINE**

*Dr. John Fogarty, Dean, FSU College of Medicine*

**V. BRIEFING ON TRIUMPH GULF COAST**

*Dr. Holmes, Assistant Vice President for Research*  
*Dr. Gary K. Ostrander, Ph.D.*

**VI. NEW BUSINESS AND UPDATES**

- A. External Advisory Board
- B. Scheduling Future Meetings

**VII. OPEN FORUM**

**VIII. ADJOURNMENT**