I. CALL TO ORDER AND WELCOME

Jorge Gonzalez, Chair

Meeting called to order at 3:01PM. Roll called and Quorum confirmed.

II. APPROVAL OF MINUTES (ACTION)

January 12, 2022 Meeting Minutes. The minutes are approved without objection.

III. FSU HEALTH

Mark O’Bryant, President & CEO, TMH

a. Mark’s vision, high-level overview
   i. The first strategic plan was around recovery. The second strategic plan was implemented in 2008, which is when we first included the role and definition of becoming an academic health center. The strategic plans have continued to include organic plans surrounding this goal.
   ii. We already have a partnership with FSU on the academic side. Developed two residency programs with COM (internal medicine & general surgery). TMH has begun the process for creating a psychiatry residency. You have to have funded slots to create residency programs. We were able to obtain the second highest number of allotments behind University of Nevada when they did a realignment across the nation and we had a partnership with the Apalachee Health Center to secure some of their unencumbered slots.
   iii. To focus on research, we hired two joint positions with FSU, an analyst position to focus on the regulatory requirements, and then Dr. Joe Frascella to facilitate our growing research between FSU and TMH.
   iv. For our next strategic plan, we wanted to work jointly with FSU to develop that plan, so it was a shared vision.
   v. There is a movement across the country in healthcare to consolidate from regional to national centers. We are a community hospital and we believe in keeping resources and decision making local to benefit the community.
   vi. Always envisioned TMH as the flagship partner of COM, but want to further enhance that relationship through an FSU facility on TMH’s campus. The relationship we are building with St. Joe in PC will provide further opportunities to enhance this relationship.
   vii. See the TMH plan for the FSU Health Center

b. Q&A
IV. **OVPR UPDATES**

*Mark Riley, Interim VP for Research*

a. VPR search
   i. Committee reviewing candidates
b. College of Engineering Dean search
   i. Suvarnu De filled the position and will start on July 15
c. College of Medicine Dean search underway
d. Research numbers
   i. Cumulative awards up 10% this year
   ii. Research expenditures are up also
e. GAP awards
   i. Provides seed funding for commercialization
   ii. Strong committee that can be utilized to advance research in other ways
f. “Innovators Reception” celebrating the issuance of 143 US patents, and 44 license agreements, for the period 11/2018 – 11/2021 is tonight
g. NPR feature on Collaborative Collision
   i. Led by ORD Beth Hodges & Mike Mitchell
   ii. Bring together interdisciplinary research
h. Quantum Center initiative proposal submitted
   i. Led by Shatruk & Hill
   ii. NSF put out a regional innovation program
   i. Meeting with FAMU, Mag Lab, Engineering and A&S to discuss topics so we can submit a concept paper in June
   ii. Sonja – we have also included other community partners

V. **PRESIDENT UPDATES**

*Richard McCullough, FSU President*

a. Working on a donor agreement for innovation to fund startup companies that would be an evergreen fund
b. Continue to work on the FSU Health project, but no further updates on that at this time
c. Provost is beginning the strategic planning process
d. VPR search identified 8-10 candidates and deciding who they want to invite for interviews

VI. **EXTERNAL ADVISORY BOARD CONCEPT**

*Jorge Gonzalez, Chair*

a. Create structure and fill once VPR hired due to their integral role and interaction with the committee

VII. **UPCOMING MEETINGS**

*Jorge Gonzalez, Chair*

a. Potential speakers/topics
   1. Chief Clinical Research Officer - Dr. Joe Frascella
2. College of Nursing - Dean Jing Wang
3. Dr. Laura Greene, Professor of Physics, Mag Lab Chief Scientist, National Academy of Sciences, and Member of Biden’s Council of Advisors on Science and Technology (PCAST)
4. Engineering Centers –
   a. High Performance Materials Institute (HPMI)
   b. Center for Advanced Power Sciences (CAPS) (Office of Research Center)
   c. Florida Center for Advanced Aero-Propulsion (FCAAP)
   d. Quantum Institute
5. Arts & Sciences
   a. Biology
   b. Psychology
   c. Data Sciences
6. Moran College of Entrepreneurship,
   a. STEM
7. FSU National High Magnetic Laboratory/Magnetics Corporation (MagCorp)
8. Arts & Humanities
9. Suggestions? Interest?

VIII. MISC
   a. Introduction of our newly hired Associate General Counsel for Research, Glenn Ladwig. He has worked with FSU as outside counsel for IP matters.

IX. ADJOURNMENT
Meeting adjourned at 3:48 PM