FSU Board of Trustees Research Committee Meeting
Agenda
Tuesday, August 23, 2022
10:00 AM to 12:00 PM
In-Person 3025 Westcott Annex or
https://fsu.zoom.us/j/91297606028?from=addon

Committee Members: Jorge Gonzalez(Chair), Eric Chicken, John Thiel, Bob Sasser
Staff: Mark Riley (Interim VPR), Joe Frascella, Kerry Peluso, Eric Holmes, Sonja Carter, Jenn Garye, Kathleen Haughney, Mike Campbell, Kelly Starke
Ex-Officio: Peter Collins
Others: Richard McCullough (FSU President), Stacey Patterson (Incoming VPR), Donna O’Neal, Sharon Liebrich, Tarah Jean (Democrat), Marissa Langston, Dennis Schnittker, Bill Wellock, Ed Abraham (Guidehouse)

I. CALL TO ORDER AND WELCOME
   Jorge Gonzalez, Chair
   • Called to order at 10:02am
   • Introductions of attendees

II. APPROVAL OF MINUTES (ACTION)
   • May 25, 2022, Meeting Minutes
   • No comments, without objections minutes approved

III. OVPR UPDATES
   Mark Riley, Interim VP for Research
   • New Engineering Dean here and has hit the ground running
   • COM Dean search down to 3 finalists
   • Proposal for planning grant NSF Technology Innovation and Partnership for $1 million for stage 1 planning grant; led by Laura Green.
     • Workshop last week to discuss the 35-page proposal
     • 20 partners
Centered on magnetic technologies and how critical they are for different societal uses, superconducting wires, magnetic bearings, the whole ecosystem of synergies that come from the Magnet Lab, Danfoss, etc.

- New faculty orientation last week
- HERD numbers for research expenditures
  - Office of Research met with the President to discuss opportunities
  - Workshops last week to meet with Business Managers to review their expenditures for possible inclusion in the HERD survey
- FY2022 numbers are being finalized
  - Awards without CARES are up 40%
  - FY2023 July numbers are already up from FY22 levels
- Moving forward with the FSU Health and PC St. Joe relationship, update to follow
- I’ve enjoyed my time thoroughly in the Research office and looking forward to Stacey joining the team. The people are wonderful and you are really going to enjoy working with this team.

President McCullough
- Just finishing my first year
- Had the best legislation session in history
  - $125M for FSU Health
  - $425M in recurring allocations to the university
    - Took over the State’s data center
    - $6.6M to COE
    - $18M to Mag Lab
- Largest fundraising year if you take out the year we got the large gift from the Moran’s
- Hired 155 faculty members, about 85 tenure track
- Research numbers are up
- A lot of new leadership hires, AD, Athletics Coaches, Chief Auditor, Chief of Staff, Provost, VP Research, VP Advancement and more
- FSU Health and PC continue to progress
  - We are getting close to finalizing an MOU with TMH
  - Working on compiling a list of faculty that overlap with TMH and Mayo
  - Guidehouse consultant who is expert in building health/higher ed relationships assisting in the process

Committee Questions
- What is your focus for next year?
  - Improving our rankings, which come out next week and are reflective of previous efforts
Making investments on the student success side

We had so many research initiatives we were working on, so our focus now is on investing in things that are sustainable. Aligning the Provost and Research efforts in quantum science and creating a webpage to bring together efforts.

Fundraising

IV. FSU HEALTH & TMH PARTNERSHIP UPDATES

Dr. Joe Frascella, OVPR Chief Clinical Officer

• See presentation slides
• Organizational Synapses - Focus is on how two (or more) organizations can come together and create a functional organization together
• We are making sure that everything we do is in line with the FSU Strategic Plan
• Looking at opportunities –
  o Expanding research programs
  o Improving medical education
  o Build innovation and collaboration
  o Transform health care in the northern Florida region
  o Translational research
    ▪ T1 - From bench to bedside and back
    ▪ FSU has a strong reputation in basic (lab/bench) research
    ▪ We do human subjects research, but this is a great opportunity to expand with FSU Health
    ▪ T2 – From people to populations and back
  o Strengths of FSU and TMH
  o 3 major pillars of academic health program
    ▪ Education
    ▪ Research
    ▪ Clinical Practice/Health Care
    ▪ Our goal is to create a braided system of all 3
  o Guidehouse
    ▪ Introduced their company and their role
  o Committee Structure

• Gonzalez – I can’t agree more with Trustee Thiele that innovation and disruption are key to our success. We have a great opportunity through this partnership with TMH and Mayo to impact the health care system.

V. OPEN FORUM FOR COMMITTEE MEMBERS

• Sasser – I would like to better understand the structure between FSU and TMH as far as who is responsible for what.
  o McCullough – We aren’t quite ready for that conversation yet, but it will be
soon.
- Sasser – would like to see FSU Health added to our next strategic plan.

VI. ADJOURNMENT
- Meeting adjourned at 11:08 AM