



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*University Research Committee*



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## MEETING AGENDA

Thursday, June 15, 2023

10:00 – 11:00 AM

Zoom Meeting

*The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.*

- I. Call to Order and Welcome**  
*Trustee Jorge Gonzalez, Chair*
- II. Approval of Minutes**  
*February 23, 2023, Meeting Minutes*
- III. Office of Research Update**  
*Dr. Stacey Patterson, Vice President for Research*
- IV. Information Items**  
*Dr. Stacey Patterson, Vice President for Research*
  - a. InSPIRE – a proposal to Triumph Gulf Coast, Inc.**
  - b. MagLab Search Update**
  - c. FSU Health Transformation Committee Update**
- V. Open Forum for Board of Trustees**
- VI. Adjournment**



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# MEETING MINUTES

## February 23, 2023



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## MEETING MINUTES

Thursday, February 23, 2023

1:00 p.m. – 2:00 p.m.

Jim Moran Building

111 S Monroe St

Tallahassee, FL 32301

Main Floor

**In person attendees:** Jorge Gonzalez, Eric Chicken, Bob Sasser, Justin Roth, Peter Collins

**Attended via Zoom:** John Thiel

**Absent:** None

### **I. Call to Order and Welcome**

Chairman Gonzalez called the meeting to order at 1:00 p.m.

### **II. Approval of Minutes**

The November 17, 2022, Meeting Minutes were approved unanimously.

### **III. Opening Remarks from Chairman Jorge Gonzalez**

Trustee Gonzalez provided context to the Committee Members on where FSU Research is currently. He discussed the importance of growing the research component of the University and how Dr. Patterson and others are working to better understand the vast research ecosystem to understand the challenges and opportunities. Eventually, this process will lead to a strategic plan that will be specific to research. This committee will have the opportunity to participate in this process.

**IV. Expanding Research and Academic Excellence Challenges and Opportunities, and Research Update - Dr. Stacey Patterson, Vice President for Research**

Dr. Patterson discussed the overarching FSU strategic plan goals and the role that the Office of Research plays to achieve these goals. Dr. Patterson presented the Vision, Mission, Values, and Goals that were developed by her team. Other items discussed were the offices that fall under the OVPR and what they do, proposal submissions and awards, success rates, federal research, and total research expenditures. She acknowledged Dr. Rufina Alamo and Dr. Robert Spencer for being selected as AAAS Fellows and Dr. Eugenia Millender for being in the Presidential Leadership Scholars' eight annual class. She gave a broad overview of developing a world-class academic health center.

**V. The State of the MagLab, Dr. Greg Boebinger, Director of the FSU National High Magnetic Field Laboratory**

Dr. Boebinger gave an informative overview of the MagLab.

**VI. Adjournment**

Chairman Gonzalez adjourned the meeting at 2:00 p.m.