Committee on Research and Innovation Meeting

Summary of August 5, 2015 meeting

The committee discussed and reviewed bylaws and set goals and objectives.

As to the Review of Bylaws:
The committee concurred to include in the definition of the UH System all operating units and community colleges; include reorganization to the scope of review of proposals regarding ORUs; clarify scope of review of efficiencies and effectiveness to include human rights/ethical evaluation of research and technology transfer, and strategic investments.

As to setting Goals and Objectives:
The committee reviewed a matrix drafted by the committee chair, and concurred to focus on the big picture of research systemwide, including community colleges; encourage academic freedom and allow for some duplication so long as aligned with the Hawai’i Innovation Initiative that provides the roadmap; and tasked administration to provide performance metrics for committee review

The committee concurred on the additional specific topics and targets for the year:
1. Set RTRF recovery rate percentage targets
2. Regarding innovation agenda: set short term goals for student learning
3. Ensure strategic use of RTRF within eligible uses; review appropriateness of allocation methods for campus and departments, and respective budgets
4. Maximize relationship with RCUH
5. Briefing on UARC on status, goals, and accounting to ensure strategic goals are set that optimize and leverage opportunities
6. Briefing on XLR8H and ilabs progress