



**RESEARCH ADMINISTRATION ADVISORY COUNCIL (RAAC)
11 a.m. on Monday, April 6, 2020**

Meeting Opening:

- I. Approval of 3/2/20 RAAC Meeting Minutes (*Rick Tankersley – 5 minutes*)

Old Business

- II. Revision of Policy 50.5/Compliance with UG 200.466 (Update) (*Rick Tankersley- 5 minutes*)
- III. Training Grant Policies/Procedures Update (*postponed until May*)
- IV. Human Subject Payments Revisions Approval (*postponed until May*)

New Business:

- V. New Process for the SEA System – detail codes (*Valerie Crickard – 10 minutes*)
- VI. COVID-19 Administrative Leave for Grant Funded Students/Staff (*Rick Tankersley- 5 min*)
- VII. Graduate TA and RA Definitions (*Rick Tankersley- 5 min*)
- VIII. Updates to NSF’s Proposal and Awards Policies and Procedures Guide (*Ellen Zavala – 5 min*)
- IX. Tiger Team Activities (*Rick Tankersley & Peter Szanton – 30 minutes*)
 1. What are the "essential functions" that will need to continue? Who is currently responsible for these functions? Are there sufficient redundancies?
 2. Are there any "single points of failure" that still exist in the research administration operations? What are the countermeasures?
 3. What are some of the possible scenarios that could arise under the current crisis? What would be some of the possible responses to these scenarios that would enable us to recover and continue to operate?

Announcements:

Research Town Hall and Open Forum: Research and Economic Development will be hosting a **Virtual Town Hall** from 11 am - 12 Noon on Tuesday, April 7, 2020. The session will include a brief update on the status of the university's research enterprise under the current "stay at home" order and a discussion of several new initiatives we are launching to help faculty respond to recent funding requests targeting the coronavirus. The session will also include an overview of the impact of recent supplemental spending bills, including the CARE Act, on federal support for basic and applied research. R&ED staff will be on hand to answer questions about research operations under COVID-19, including recent guidance from federal agencies on the management of existing awards.

Advanced registration is required: <https://zoom.us/meeting/register/upAscOmorj0tufe06McZsY1zDcMPzwpzvQ>
Attendees are encouraged to submit questions in advance using the online form at <https://forms.gle/ziMM34LbWqgVJre79>