CGR SPRING 2022 MEETING MINUTES

Location: University of Central Oklahoma

Date: 5/13/2022

Time: 9:00 to 12:00

Facilitator: Gina Gordon/Susan Hemphill/Greg Wilson

Meeting Minutes

- 1. 9:00 Meet and Greet
- 2. 9:30 Call to Order, Welcome
- 3. 9:35 Bob Brennan shared details about the UCO STEM building.
- 4. 9:50 UCO staff introduced
- 5. 9:55 12/17/2022 minutes approved
- 6. 10:00 Open Floor to New Business
 - a. Christine Fisher OSRHE discussed the opioid grant that OSRHE received that will be pass through to the RUSO universities.
 - b. Time and Effort Reporting group is requesting standardization of state policies. Survey to be sent to meeting participants.
 - c. Lunch and Learn meetings requested ideas that would benefit all members
 - CGR website group requested a grant resources section. Email Christine Fisher with ideas of what should be in that section.
 - e. CGR pins and brochures Gina Gordon and Susan Hemphill to research the original CGR pin schematics. Christine Fisher will look into creating a new brochure. The plan is to have the pins and brochures by Oklahoma Research Day FY23.
 - f. SAM verification how many universities are checking student names on the barrment list?
 - g. Tuition Reimbursement Grants How is each university handling?
 - h. Elections None
 - i. CGR Name Change Change the CGR name from grantsmanship to grantspersonship or to Council on Grants and Research
 - j. How do you become a CGR member/guidelines 1. Only RUSO members can vote. 2. All universities can attend meetings. Christine Fisher to update the by laws with new name and add points one and two.
 - k. Open floor to questions
 - i) Rogers State has 23 patents. Who handles the legal portion, the university or a patent lawyer?
 - ii) NSU who own's the patent. Greg Wilson identified the OSRHE policy that states a faculty member will be the inventor but not own the patent.
 - iii) Miscellaneous discussions: Non-Compete Contract, how is the salary cap identified by each university, collaborative effort compensation.
- 7. 11:30 Adjourn for lunch/tour of STEM building.