

COMMITTEE ON RESEARCH (COR)**Monday, April 18, 2022**

- I. Chair's Report – *Chair Sexton*
 - A. April 7 Divisional Council meeting
 - B. April 11 UCORP meeting
 - C. CoR Award Subcommittees update (nominations for Early Career Research and Distinction in Research)
 - D. Divisional Council suggested edits to CoR's response memo to the Chancellor and EVC/Provost on research infrastructure.

- II. Consultation with Interim VCORED Zatz
 - A. Research Data Protection Workgroup
The workgroup requests CoR's input on how to obtain faculty input on keeping their data secure (e.g. survey or interviews)
 - B. Major concerns (besides financial reports and BSP building)?

- III. Consent Calendar
 - A. Today's agenda
 - B. Draft March 28 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Systemwide Review Item – *Brad LeVeck*
 - A. Presidential Policy on Affiliations with Certain Healthcare Organizations
An Interim Presidential policy was issued in September 2021 to implement Regents Policy 4405. The Office of the President is now soliciting feedback to finalize the Presidential Policy.

The lead reviewer's comments were hyperlinked on today's agenda.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Friday, April 29.

- V. Executive Session
 - A. Revised pre-proposal for the establishment of the Ernest and Julio Gallo School of Management at UC Merced

Background documents:

- Cover letter from Professor Maglio

- Revised pre-proposal
- Gallo School Planning Team’s response to comments on the original version of the pre-proposal
- Administrative reviews
- Policy for the Establishment of New School and Colleges
- Email from the Senate Executive Director with additional details about the review process
- Original agreement between the Gallo Family Foundation and the University concerning their endowment of the Gallo School.
- 2021 Senate comments.

The lead reviewer’s comments were shared with CoR members in advance of the meeting.

Action: CoR to discuss the lead reviewer’s comments. CoR’s comments are due to Senate Vice Chair Patti LiWang by Monday, May 2.