

APPROVED MINUTES
NCURA, Region VI
Regional Business Meeting, San Diego
April 25, 1995

Call to Order and Introductions

The Region VI business meeting was called to order by Chair Christina Hansen. Sixty-one people were in attendance. Ms. Hansen then introduced the Regional Advisory Committee, which included: Patricia Alley, Willamette University; Patricia Byers, Santa Clara University; Don Allen, University of Washington; Mary Husemoller, University of Nevada, Reno; Carol Zuiches, Washington State University; Mary Nunn, Oregon State University.

Approval of Minutes and Treasurer's Report

The minutes of the previous meeting in Washington D. C. (on November 7, 1994) were presented by Secretary/Treasurer Patricia Alley. Comments were requested. A motion to accept the minutes as written was made by Mohab Ghali and was seconded by Patricia Byers. The motion was unanimously approved. The Treasurer's report was then presented. As of March 31, 1995, the account balance in the region was \$30,012.60.

Standing Committee Reports

At this point, representatives from the standing committees (nominating, membership, and publications) gave their reports. Karen Partipilo from the Professional Development Committee was unavailable at this time.

Nominating Committee - Mohab Ghali reported that the Nominating Committee would meet on June 10 in San Francisco. He asked that comments be forwarded to the committee in time for the meeting.

Membership Committee - Harold Gollos reported on the conference call he had with the Membership Committee, which discussed ways of helping new members to become more actively involved in NCURA on a regional level. It was suggested that initiatives could be implemented on the regional level to ensure that new members will feel welcome and will be given the opportunity to become actively involved in NCURA. For instance, several states have set up statewide grants officer networks. The Membership Committee also decided to conduct a survey of individuals who had let their memberships expire to determine why they did not renew. To increase membership in NCURA, the Committee recommends that NCURA target colleges and universities not currently represented in the organization.

Looking ahead to the annual meeting, the Membership Committee determined what tasks each member would be assigned during the meeting. It was also suggested that a cultural evening be offered in addition to the dinner groups. Entertainment (such as a jazz group) and light food could be offered in addition to the dinner groups. The Committee also suggested expanding the agenda of the meeting to include recreational opportunities such as a golf tournament, softball game, or SK run. Finally, the Membership Committee discussed the possibility of offering two travel awards in the amount of \$750 each to Historically Black Colleges and Universities and other minority institutions, so that colleagues from these schools could more easily attend the 37th annual meeting in Washington, D. C. The Membership Committee is scheduled to meet again on June 9, in San Francisco, to discuss these and other questions.

Publications Committee - Cynthia Weiler gave the report from the Publications

Committee, her last before retiring from the University of San Diego. According to Chair Milt Cole, the publications of *Fundamentals II* is expected at "any time." An announcement on the Post-Award volume is also expected in May. The Research Administration outline is in place; it should be completed in June. By summer, the Indirect Cost primer, written by Andy Rudczynski, should also be available. *Bioethics* is projected to be ready by fall. *Fundamentals I* and *Sub-Contracting* are permanently available. The Committee is continually looking for new ideas for the *NCURA Newsletter*, as well as *Research Management Review*. Members are encouraged to submit articles for publication. Finally, Ms. Weiler introduced her replacement on the Publications Committee, Susan Tank Lesser, who will complete the remainder of Ms. Weiler's term.

Travel Awards

Ms. Hansen then introduced the winners of the 1995 Travel Awards to the Regional Meeting, Karen Oakes, from California Polytechnic State University in San Luis Obispo, and Margaret Brasch, from California State University, San Bernardino.

Site Selection for 1997 Regional Meeting

The fifth item on the agenda (site selection for the 1997 regional meeting) was postponed until Region VII could joint Region VI for a slide presentation at the end of the meeting. Ms. Hansen asked if the members of Region VI wanted to continue to share the regional meeting time with Region VII; there were no opposing opinions in response. Possible meeting sites in Region VII for the 1997 meeting include Santa Fe, New Mexico; Coeur d'Alene, Idaho; and Jackson Hole, Wyoming. Mary Husemoller and Mary Nunn volunteered to work on a site selection committee for the 1997 meeting. In 1998, the spring meeting will again occur in Hawaii, on a four-year rotation.

Site Selection Committee for 1996 Meeting

Jeff Knorr then introduced the site selection committee for the 1996 meeting, Albert Cuisinot and Barbara Hastings. The Hyatt Regency in Monterey was chosen, among three possibilities (Hyatt Regency, Doubletree, and Monterey Plaza). Its campuslike setting, with a golf course, tennis court, two swimming pools, exercise room, and "Camp Hyatt" for the children of guests offers a wide range of activities for NCURA members and their families, both three days before and after the meeting dates (April 21 -23). The Monterey Bay Aquarium is also close to hand, as is Asilomar State Beach, Pebble Beach, Carmel, and the Carmel Mission, to name only a few local tourist attractions. Ms. Hansen requested volunteers to work on the Program Committee, which will meet during the national meeting in November. Hal Gollos, Cece Manoochehri, Cary Thomas, Birute Vileisis, and Geri Walker volunteered their help.

Other Business

At the end of the meeting, it was announced that Region VII had agreed to meet "in perpetuity" with Region VI, a proclamation that was greeted warmly by Region VI members.

Adjournment

There being no new business, the meeting was adjourned with a slide presentation of the Monterey Bay area, conference site, and local attractions, in preparation for the spring regional meeting in 1996.

Respectfully submitted,

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