



Sponsored Projects Committee

May 9, 2024, 3:00 p.m. – 4:00 p.m.

Agenda

I. Convening of the Meeting (*De Leone*)

- A. Approval of the Agenda
- B. Consideration of February 8, 2024, Minutes (Attachment A)

II. Informational Items

- A. Introductions
- B. Corporation Executive Director (*Beckwith/Ellison*)
- C. Capacity building efforts (*De Leone/Teetzel*)
 - 1. USAID Partnerships Incubator
 - 2. NIH Engagement and Access for Research Active Institutions (EARA)
- D. REDCap deployment at CSUSM (*Teetzel*)
- E. Systemwide Undergraduate Research Symposium (*De Leone*)
- F. Research Misconduct Policy Updated (*De Leone*)
- G. IDC Distribution Update (*Teetzel*)
- H. Research Café (*Teetzel/Beckwith*)
- I. Update to Uniform Guidance (*Beckwith*)
- J. Proposal Development Services RFP (*Teetzel*)
- K. Grant Writing Bootcamp (*Teetzel/De Leone*)
- L. Change of Principal Investigator on a Sponsored Project Procedure (*Attachment B*)(*Beckwith*)

III. Reporting Items

- A. OGSR – Grants and Contracts Development Updates (*De Leone/Teetzel*)
 - 1. Proposals and Awards FY23/24 Q3 (Attachment C)
- B. Office of Sponsored Projects Updates (*Beckwith*)
 - 1. OSP Expenditures Report FY23/24 Q3 (Attachment D)

IV. Action Items

- A. Conflict of Interest Policy – UPDATE (Attachment E) (*Beckwith/Teetzel*)

V. Adjournment

Next Board Meeting: May 23, 2024

Next Regular Meeting: TBD

Members:

CSUSM Corp Board Members

Denise Garcia
Carl Kemnitz
Cynthia Chavez Metoyer (Vice Chair)

Non-CSUSM Corp Board Members

Ali Ahmadiania
Charles De Leone (*Chair*)
Deanne Ellison
Christina Holub
Kimberley Pulvers

Ex-Officio Members:

Trina Beckwith
Michelle Hinojosa
Melissa Teetzel
Janine Prior

Members of the public who wish to view the meeting remotely or make public comment should contact: Dorothy Davis, dordavis@csusm.edu
by 12:00 PM, Tuesday, May 7, 2024,

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article IV.

Public Instructions on Addressing the Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chair of the Board will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than five minutes. The totality of time allotted for public comment at the meeting will be 20 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.