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| 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
   1. Christine Fisher – OSRHE – discussed the opioid grant that OSRHE received that will be pass through to the RUSO universities.
   2. Time and Effort Reporting – group is requesting standardization of state policies. Survey to be sent to meeting participants.
   3. Lunch and Learn meetings – requested ideas that would benefit all members
   4. CGR website – group requested a grant resources section. Email Christine Fisher with ideas of what should be in that section.
   5. 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.
   6. SAM verification – how many universities are checking student names on the barrment list?
   7. Tuition Reimbursement Grants – How is each university handling?
   8. Elections – None
   9. CGR Name Change – Change the CGR name from grantsmanship to grantspersonship or to Council on Grants and Research
   10. 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.
   11. Open floor to questions
       1. Rogers State has 23 patents. Who handles the legal portion, the university or a patent lawyer?
       2. NSU who owns the patent. Greg Wilson identified the OSRHE policy that states a faculty member will be the inventor but not own the patent.
       3. 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.