

PORTFOLIO REVIEW GROUP
MEETING MINUTES
OCTOBER 24-25, 2013

STATUS: These minutes are presented as a record of the fifth meeting of the Portfolio Review Group (PRG).

PRG MEMBERS PRESENT:

1. Paul Gray, Chair
2. Michael Kleeman, UC Davis
3. Juan Meza, UC Merced
4. John Hemminger, UC Irvine
5. Sandra Brown, UC San Diego (24th only)
6. David Stuart, UC Santa Barbara
7. Michael Witherell, UC Santa Barbara
8. Tyrus Miller, UC Santa Cruz
9. Susan Gillman, UC Santa Cruz (24th only)
10. Tejal Desai, UC San Francisco
11. Marylynn Yates, UC Riverside (24th only)

PRG MEMBERS ABSENT:

1. Robert Clare, UC Riverside
2. Keith Yamamoto, UC San Francisco
3. Harris Lewin, UC Davis
4. Timothy Tangherlini, UC Los Angeles
5. Steve Olsen, UC Los Angeles

UCOP STAFF PRESENT:

1. Dorothy Miller, Project Lead
2. Debbie Shen, Support Staff

The PRG met in-person over two days (October 24 and 25, 2013) at the Renaissance Los Angeles Airport Hotel in Los Angeles, California, to review programs within the systemwide research portfolio and deliberate on the level of systemwide investment in these programs. Conflicts of Interest were reported and managed prior to the meeting using the guidelines revised at the September 2013 meeting.

DAY ONE

Chair Gray opened the meeting at 10:00am and thanked the members for attending. In his welcoming announcements, Chair Gray told the committee that Dr. Robert Price, Associate Vice Chancellor for Research at UC Berkeley, has accepted his appointment to the committee. Members of the PRG received reappointment letters extending their current appointments through June 30, 2014.

Chair Gray provided an overview of the decision making landscape at the Office of the President.

Dorothy Miller gave an overview of the review process, results of the pre-meeting evaluations, and answered member questions.

Before opening the review discussions, Chair Gray reminded members of the confidentiality of the day's discussions and the materials provided. Each program in the systemwide research portfolio was then discussed separately.

After the program discussions were completed, Chair Gray indicated that he, Dorothy Miller, and Debbie Shen would provide a summary of the day one discussion and recommendation to open day two.

Chair Gray adjourned the meeting at 5:00pm. The committee agreed to start day two at 8:30am.

DAY TWO

Chair Gray opened day two with a recap of the previous day's discussion and an overview of the goals for day two.

The committee discussed and refined the summary recommendations from the day one discussion.

After the revisions to the recommendations were completed, the committee considered the relationship between the individual program recommendations and the broader research portfolio and began a discussion on a systemwide research framework. The committee discussed appointing a subcommittee of the PRG to further develop ideas for a systemwide research framework.

Members discussed the future vision for the PRG. Members agreed to hold dates in April/May 2014 for continued discussions.

UCOP staff, Dorothy Miller then provided a brief overview of the programs, process, and timeline for the next set of research programs to be reviewed by the PRG. The Conflict of Interest policy was reviewed.

Chair Gray adjourned the meeting early at 2:00pm, and thanked committee members and staff.