

PORTFOLIO REVIEW GROUP
MEETING MINUTES
JANUARY 7-8, 2014

STATUS: These minutes are presented as a record of the sixth 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
6. David Stuart, UC Santa Barbara
7. Michael Witherell, UC Santa Barbara
8. Tyrus Miller, UC Santa Cruz
9. Susan Gillman, UC Santa Cruz (7th only)
10. Tejal Desai, UC San Francisco (7th only)
11. Marylynn Yates, UC Riverside
12. Robert Clare, UC Riverside
13. Keith Yamamoto, UC San Francisco
14. Harris Lewin, UC Davis
15. Steve Olsen, UC Los Angeles

PRG MEMBERS ABSENT:

1. Timothy Tangherlini, UC Los Angeles
2. Robert Price, UC Berkeley

UCOP STAFF PRESENT:

1. Dorothy Miller, Project Lead
2. Debbie Shen
3. Emily Rader

The PRG met in-person over two days (January 7 and 8, 2014) at the 5-Star Worldwide Conference Center in Oakland, 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. Chair Gray provided an overview of the decision making landscape at the Office of the President and the context for the Portfolio Review.

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 and Dorothy Miller would provide a summary of the day one discussion and recommendation to open day two.

Chair Gray adjourned the meeting at 5:00pm.

DAY TWO

Chair Gray opened day two with a recap of the previous day's discussion, an overview of the goals for day two, and announced that, due to technical difficulties, the conversation with Vice President Beckwith would be delayed until 9:15am.

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

Vice President Beckwith presented an overview of the President's Initiatives as they relate to the research portfolio.

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 approved a plan for drafting the report on their findings and recommendations.

Members discussed the future vision for the PRG.

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 next meeting of the PRG is scheduled for April 29, 2014.

Chair Gray adjourned the meeting early at noon and thanked the committee members and staff.