



## Dartmouth College

*Council on Sponsored Activities*  
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Minutes  
Meeting of Council on Sponsored Activities  
May 19, 2008  
Location: Parkhurst 303

**Call to Order:** The meeting was called to order by Nancy Wray at 12:05 p.m. A quorum was present.

**Members Present:** Joyce DeLeo, Robert Donin, Antonio Gomez, Jeffrey Taube, Nancy Wray, Elizabeth Bankert and Tillman Gerngross

**Members Absent:** Robert Hansen, Lee Lynd, William Hickey, Adam Keller, Martin Wybourne, Rob McClung

**Guest Presentation:** Murray Korc MD: Murray is the Associate Dean for Clinical and Translational Research and the PI for the Clinical and Translational Science Award (CTSA) proposal. Murray discussed the status of Dartmouth's application and explained the various application committees and the organizational structure for the large complex grant. The CTSA would be an infrastructure grant to support bench to bedside research. Murray outlined the timeline for completion of specific components of the application and the final review. Murray commented that it would be essential for Dartmouth's research to receive a CTSA grant, but there will be several hurdles that we need to overcome.

**Approval of the February 25, 2008 Minutes:** No changes, except a reminder to include the Proposed Research Conflict of Interest Review Process as the minutes indicate. Minutes approved.

**Updates:** Liz Bankert gave an update on the Dartmouth Internet Security Testbed project. They are going ahead with the wireless project, but holding off on the wired project.

Elizabeth Bankert gave an update on the OSP Director search. Two applicants are scheduled for campus interviews. Lynette Arias arriving May 22nd and Jill Mortali on June 2nd for a day and a half of interviews.

Nancy Wray announced that Dartmouth's application to the Federal Demonstration Partnership Phase V had been accepted. Roger Sloboda and Joyce DeLeo will be the

faculty representatives and Nancy Wray will be the Administrative Representative until her replacement begins in either late summer or early fall.

Nancy Wray also announced that Dartmouth had received an Office of Inspector General, DHHS, Conflict of Interest Survey relating to our policies and the one COI report that was made to NIH during the FY2006 time period. COI continues to be a major focus of NIH and also Congress.

Nancy Wray also announce this meeting would be the last CSA she would be attending.

**Guest Presentation:** Mary Childers spoke about issues related to postdoctoral fellows that have been brought to her attention by several postdoctoral individuals. The concerns range from treatment by PI's to lack of general information concerning employment status and future career opportunities. Discussion followed about the lack of an office to assist postdoctoral individuals and that some institutions were establishing such office. Mary mentioned that she had reviewed the Columbia University Postdoctoral website which had been recently established. Nancy Wray mentioned a program announcement that Martin Wybourne had received from the National Postdoctoral Association offering up to \$1000 for the development and establishment of programs pertinent to postdocs and their phase of career developments.

The members agreed that the CSA was not the appropriate committee to propose changes, however the members did want to make a recommendation to Martin Wybourne, that he and Mary Childers bring together a group of faculty and administrators to discuss the issues and possible programs for postdoctoral individuals while at Dartmouth.

**Adjournment:** The meeting adjourned at 1:40 p.m.