GMUN Steering Committee Minutes
Monday, January 9, 2006
433 Johnston Hall, 9:00AM-10:00AM

Attendees: Stewart McMullan, Randa Rosby, Rosalyn Segal, Mary Olson, Faith Mrutu, Sue Paulson, Lisa Carlson, Ed Wink

January 19, 2006 GMUN meeting agenda review

- Export/Import 101 & 102 – Mark Bohmhorst
- Indirect Cost Recovery sharing – Ed Wink
- Electronic Proposal processing
  - EGMS
  - Grants.gov
  - Panel discussion

Review and discussion of GMUN operating procedures

- GMUN Advisory Committee should be GMUN Steering Committee—change all references throughout the document
- Discussion of board representation across colleges and departments on the GMUN Steering Committee
  - Should there be 9 members instead of 6?
  - Each year three members would rotate off
  - Section IV. Membership-Title change for permanent member from SPA
    - Assistant VP should be “Director”
  - Section IV. a. Eligibility—Appointed Members must be “key contacts” grants management users.
  - Section IV. a. Add the following at the end of this section—“Appointed members should represent diverse collegiate members across campuses
  - Discussion of who assigns a new replacement for a key contact that changes roles or leaves the University?
    - Dean?
    - Dean’s designate?
    - Who are the key contacts?
    - Which areas are covered by each key contact?

Next meeting: Monday, February 13, 2006, 433 Johnston Hall, 9:00-10:00 AM