CHARTER: The University Research Portfolio focuses on advanced information technology to support research across campus. This portfolio has the primary responsibility to establish priorities, identify initiatives, and allocate seed money to innovative technology projects that support the advanced information technology needs of research at the university.

MEMBERSHIP:
Chair: Thomas Cheatham
Abby Adamczyk – Research Librarian, Eccles Health Sciences Library
Martin Berzins – Professor, School of Computing and SCI
Frank Brown – Dean, College of Mines and Earth Sciences
Brad Cairns – Professor, Oncological Sciences and Huntsman Cancer Institute
Steven Corbató – Deputy CIO, University Information Technology
Carleton DeTar – Professor, Physics & Astronomy
Julio Facelli – Interim Chair and Professor, Biomedical Informatics and Director, CHPC
Cynthia Furse – Associate Vice President for Research
George Hepner – Chair and Professor, Geography
Sean Lawson – Assistant Professor, Communication
Kobus Van der Merwe – Associate Professor, School of Computing
Valerio Pascucci – Associate Professor, School of Computing and SCI
Philip Smith – Professor, Chemical Engineering and Director, Inst. for Clean and Secure Energy
Catherine Soehner – Associate Director for Research and Learning Services, Marriott Library
Mike Strong – Office of the Senior Vice President Health Sciences
Eric Denna – CIO (ex officio)
Staff Support: Julia Harrison – UIT Center for High Performance Computing

Agenda April 26, 2013

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accept</td>
<td>CHPC (Center for High Performance Computing) Report</td>
<td>Julio Facelli</td>
<td>20 min</td>
</tr>
<tr>
<td>Set objectives &amp; priorities; identify holes</td>
<td>Cyberinfrastructure Strategic Plan</td>
<td>Steve Corbato</td>
<td>5 min</td>
</tr>
<tr>
<td>Endorse</td>
<td>CHPC Budget Proposal</td>
<td>Julio Facelli</td>
<td>20 min</td>
</tr>
<tr>
<td>Discuss</td>
<td>Drivers for a new fiscal model for CHPC</td>
<td>Steve Corbato</td>
<td>10 min</td>
</tr>
<tr>
<td>Inform</td>
<td>CHPC storage incident and potential for new service models</td>
<td>Julia Harrison</td>
<td>5 min</td>
</tr>
</tbody>
</table>