Update on Grant Activities
The Honors College was brought in specifically to have students working on these grant projects. Grant writing is taking place as a response to this fiscal year funding cut and funding cuts that will take place in the future. Several grants are in the process of being completed. These grants have the potential to bring in $6.2 million in funding for the Center for High Performance Computing (CHPC) over the next 4 years. Work is being done on a National Institutes of Health (NIH) grant, which will require finding the right people who can assist with the guidelines. Cynthia offered help from her staff, and will put Tom in contact with them. Action Item: Tom will contact Cynthia’s staff member for further assistance on the NIH grant, which is due in September.

Campus Research Computing Futures Committee
This committee was created in response to current and future cuts, with the goal to understand and best staff CHPC services as demand for their services continues to grow. It was suggested to speak with the former National Science Foundation activities director regarding further funding efforts through lobbying. Brad Cairns suggested adding a couple more individuals who would bring value to the committee. MOTION: Request for approval of subcommittee – unanimously approved.
Action Item: The committee will continue contacting potential members. The plan is to have a committee recommendation by the end of the fall. By the end of November it will bring a report back to this committee for review/approval, including 5-year plan, complete with what parts fall under Facilities & Administration.

Portfolio Road Map for 2013-14
The committee began discussion of agenda items that need to be addressed within the next 6 months. The following will be added to future agendas:

- Research Data and Data Management Plan
- Data Center Allocation
- Broader Engagement and Outreach
- Genomics
- Desktop Support Needs Understood
- Long-term Planning