



**KENNESAW STATE UNIVERSITY
SERVICE AND RESEARCH FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 8, 2021
1:00 – 1:30 P.M.**

MEETING MINUTES

- 1:00 p.m. Call to Order & Welcome Dr. Phaedra Corso
- Approval of the October 15, 2020 Meeting Minutes
 - Motion: Kat Schwaig
 - Second: Ian Ferguson
 - In favor: All
 - Opposed: None
 - Members present: Pamela Whitten, Kat Schwaig, Phaedra Corso, Aaron Howell, Ian Ferguson, Paola Spoletini, Scott Nowak, Ashley McDonald, Maria Thacker-Goethe, K.C. Martin, Jonathan Coker (non-voting)
 - Members absent: Nwakaego Nkumeh
 - Guests: Amy Buddie, Tsai-Tien Tseng, Chris Cornelison, John Marshall
- 1:05 p.m. Brief Updates
- Chairperson Dr. Pamela Whitten
 - CEO Dr. Kathy Schwaig
 - COO Dr. Phaedra Corso
 - Index Fund
 - The establishment of an Index Fund policy to support PIs who are in-between when they receive award notification and when award funds are actually received.
 - Indirect Allocation
 - Decreased KSURSF indirects from 40% to 25% Increased Office of Research indirects from 12% to 27%
 - Re-allocated the CBO's 6% of indirects back to the Office of Research
 - Office of Research total indirects = 33% or ~\$285,651 to fund 50% Director, 50% Accounting Manager, 100% KSURSF Grant Accountant, 100% Grant Accounting Assistant, 100% Budget Analyst, 50% Grant Manager
 - Sponsored Programs:
 - Proposals 7/1/2020 – 3/8/2021:

- Number: 246, Increase of 66 (FY20 = 180) which is a 37% increase.
- Amount Requested: \$53,294,131, Increase of \$20,661,254 (FY20 = \$32,632,877) which is a 63% Increase
- Awards 7/1/2020 – 3/8/2021:
 - Number: 117, Increase of 27 (FY20 = 90) which is a 30% increase.
 - Amount awarded: \$8,377,592, Increase of \$242,427 (FY20 = \$8,135,165) which is a 3% increase.

1:10 p.m. Faculty Guest Presentation: VIP Program Dr. Amy Buddie

1:25 p.m. Other updates?

- Conflict of Interest

1:30 p.m. Adjournment

Next meeting: May 19, 2021 I³ Grant Presentations.