MEETING SUMMARY

Program / Project Name: Faculty Senate meeting
Meeting: UT Health San Antonio- ALTC #205
Date: December 13, 2017
Time: 4:00 pm – 5:00 pm

ATTENDEES:
Present: Cheryl Burns, Suman Challa, Ramon Cestero, Martha Acosta, Ricky Joseph, Brent Shriver, John Hanlon, Isabel Contreras, Yanfen Hu, Shweta Bansal, Christie Bialowas, Elizabeth Casiano Evans, Melissa Earley, Elizabeth Scherer, Norma Martinez Rogers, Herlinda Zamora.
Absent: Cara Gonzales, Daniel Perez, Y.W. Francis Lam, Raushan Kurmasheva, Smair Patel, Anand Prasad, Peter Guarnero, Carolyn Pickering

AGENDA AND ASSOCIATED DISCUSSION

The meeting was called to order by Senate Chair Professor Burns at 4:00 pm.

Professor Burns introduced the two guest presenters: Senior Executive Vice President and Chief Operating Officer Mike Black and Vice President and Chief Financial Officer Andrea Marks.

Mr. Black and Ms. Marks led a robust discussion with the Senators on how facilities and administrative revenues generated from research awards support UT Health’s research endeavors. (See attached hand-out.) The presentation covered how these funds, also known as indirect cost recovery revenues, are distributed across different cost pools. The current calculated rate of 52.5% for UT Health’s federal grants has been in use for the five-year period, 2013-17, UT Health is currently working with the Huron Consulting Group on what the university will submit as its proposed indirect cost recovery rate, for the next five-year cycle, 2018-2022.

The Senate meeting was adjourned at 5:00 pm, with Professor Burns noting that the January meeting would be dedicated to Senate committee discussions and reports.