

# VRIC

## VIRGINIA RESEARCH INVESTMENT COMMITTEE

State Council of Higher Education for Virginia  
James Monroe Building  
9<sup>th</sup> Floor Conference Room  
Richmond, VA  
December 5, 2016  
10:00 a.m. – 12:00 p.m.

### Meeting Agenda

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| 1. Call to Order, Welcome and Introductions   | 10:00 a.m. |
| 2. Action on Minutes of October 12 Meeting  | 10:05 a.m. |
| 3. Discussion of Draft Bylaws   | 10:10 a.m. |
| 4. Discussion of Proposed Organizing Principles,<br>Conceptual Frameworks and Timeline            | 10:25 a.m. |
| 5. Presentation on CIT's Research and Technology<br>Strategic Roadmap                             | 11:05 a.m. |
| 6. Presentation on INOVA's Genomics Institute and<br>University Partnerships (Budget Item 478.20) | 11:30 a.m. |
| 7. Discussion of Next Steps   | 11:55 a.m. |
| 8. Motion to Adjourn  | 12:00 p.m. |

### **NEXT MEETING:**

**On or Before March 14, 2017 (Exact Date, Time and Location TBD)**

#### **NOTE:**

Materials accompanying this agenda are intended for consideration by the Committee at its meeting (dated above), and may not reflect final Committee action. For a final version of any item contained in these materials, please visit the Committee website at <http://www.schev.edu/VRIC> or contact Ms. Lynn Seuffert at [lynnseuffert@schev.edu](mailto:lynnseuffert@schev.edu).

#### **Public Comment:**

On its agenda the Committee may allocate time for comments from the public. To be scheduled, those interested in making public comment should contact the person listed above no later than 5:00 p.m. three (3) business days prior to the meeting date. At that time, the requester must provide the name, address and topic of the commenter. Each commenter will receive up to five (5) minutes to address the Committee. Commenters are asked to submit their remarks in written form at the time of comment.