



**University of Houston System
IDC Distribution Policy Committee**

February 18, 2013

2 p.m. – 3 p.m.

Meeting Notes

Attendees: Carl Carlucci, Roth Bose, Craig Ness, Patricia Oliver, Ramanan Krishnamoorti, Allan Jacobson, Earl Smith, Jack Fletcher, Vincent Tam, Dmitri Litvinov, Mark Clarke

1. Committee's Charge

VP Bose charged the committee to develop a recommendation to support the strategic use of indirect cost recoveries. Goals for IDC: F&A support including renovation, maintenance, and research support systems; funding of faculty start-up costs; development of interdisciplinary core facilities, their maintenance and equipment; and fund matching requirements for large center grants.

The recommendation will be presented to the President and her cabinet for inclusion in the campus budget discussion.

2. UH Federal F&A Rate Agreement

The new base year for the collection of data starts September 1, 2013.

3. Fall 2012 Space Projection Models Review

The THECB standard is 9,000 sf per \$1m in annual research based on a three year average.

4. Committee's website: <http://www.uh.edu/af/committees/idc.htm>

Action Items:

General Agreement on Approach

- 1) Collecting Data from other peers with similar size and goals.
- 2) Will post all collecting data into IDC Distribution Policy Committee's website.
 - a. IDC's Distribution Detailed
 - b. IDC's Net Distribution

Miscellaneous

2nd meeting will be scheduled once collecting all the sufficient data ready to discuss.