CMRC Leadership Meeting

Meeting Minutes/Action Plan

Meeting Date:	July 8, 2010	Location:	Wolfson Conference Room
Committee/Group:	CMRC Leadership	Recorder:	Francine Blazowski

Members Present: Martha Bohn, Mina Dulcan, Leon Epstein, Thomas Green, Ann Harris, Mary Hendrix, Philip Iannaccone, John Lavigne, Lauren Pachman, William Schnaper, Hans-Georg Simon, M. Bento Soares, Philip Spina, Santhanam Suresh, Mark Wainwright, Deli Wang, Xiaobin Wang, Ram Yogev

Invited Guests: Peggy Jones

Topic / Data	Discussion / Interpretation	Action	Time Line
2010 Annual Report of Research at Children's Memorial – New Layout – Ms. Peggy Jones	Dr. Hendrix and Ms. Jones presented the goals of the 2010 annual report, which will emphasize the alignment between the CMH departments and the CMRC programs, and highlight the research accomplishments of the faculty enterprise-wide. She also reported that the theme of the annual report will reflect the integration and teamwork of the basic and clinical researchers.	Leadership to submit suggestions for the annual report theme to Dr. Hendrix. Departmental and Program Leadership to provide Ms. Jones with copy for the annual report.	July 2010 October 2010
Update on Concentrating the Research Enterprise for Relocation to Streeterville; Timeline for Decommissioning of the Halsted Facility – Dr. Mary Hendrix	Dr. Hendrix provided an update to CMRC Leadership.	Dr. Hendrix and Mr. Spina to continue the strategic planning process with the Huron Consulting Group.	Ongoing
2011 Research Budget – Mr. Philip Spina	Mr. Spina presented the 2011 CMRC Budget and noted its similarity to that of 2010.	Implement 2011 CMRC Budget.	September 2010