

**Breast Cancer Research Council Meeting Minutes**  
**May 11, 2018: Council Funding Meeting**  
**Oakland City Center Conference Center 500 12<sup>th</sup> St.**

**Members Present:** Lisa Eli, Francine Halberg, Dave Hoon, JoAnn Loulan, Ghecemy Lopez, Dolores Moorehead, Robert Oshima, Thu Quach, Joan Venticinque, Veronica Vieira, Jeffrey Wasserman, Patricia Wu (via Zoom)

**Members Absent:** Stina Singel, Ana Wu

**Staff:** Nick Anthis, Lyn Dunagan, Mhel Kavanaugh-Lynch, Katherine McKenzie, Lisa Minniefield, Senaida Poole

**Guests:** Michael Brown, Provost & Executive VP of Academic Affairs (via Zoom), Arthur Ellis, VP for Research and Graduate Studies

**I. Call to Order:** Joan called the council to order at 9:58 am.

**II. UCOP Reorganization Consultation:** Provost Michael Brown joined the meeting to talk to the council about the RGPO Restructure detailing the budget issues, different restructuring scenarios and the evaluation of each scenario.

Programmatic Review Committees met to discuss funding recommendations.

**III. Approval of Minutes:** The council reviewed the minutes from the February meeting.

MOTION: Francine moved (Jeffrey seconded) that the council approve the May 2018 minutes. The motion passed unanimously.

**IV. Cycle 24 Funding:** Mhel presented the resource allocation, reviewing the available funding and clarified how the funds are used. She detailed different funding scenarios for core funding and the council voted how they wanted to approach how much money to award this cycle.

MOTION: JoAnn moved (Dolores seconded) to wait until the committees meet and select what core funding grants they want to fund before they decide if they want to borrow funds from PI-3. The motion passed unanimously.

A spokesperson from each committee reported on their committee's funding recommendations. Council members also designated the Faith Fancher and Tax Check-Off awards.

MOTION: Jeffrey moved (Dolores seconded) to fund all of the grant recommendations except for one from Group A and to borrow \$1.3 million from PI-3. The motion did not pass with three yeas, five nays, and three abstentions.

MOTION: Bob moved (Veronica seconded) NOT to fund the one grant. The motion did not pass with four yeas, five nays, and two abstentions.

The group needed more information regarding the set-aside funds so Mhel clarified their questions and more motions were made.

**MOTION:** Jeffrey moved (Francine seconded) to fund all but two of Committee's recommendations. The motion passed unanimously.

**MOTION:** Jeffrey moved (Ghecemy seconded) to fund one of the two grants previously excluded from the motion above. The motion did not pass with three yeas, six nays and two abstentions.

**MOTION:** Ghecemy moved (Veronica seconded) to fund the second grant previously excluded from the motion above. The motion did not pass with three yeas, six nays and two abstentions.

We ran out of time and were unable to complete all of the council meeting business. A conference call will be set up to finish up the items on the agenda.

Meeting adjourned at 4:32 pm.

**Conference Call  
June 6, 2018  
2-3:30pm**

**Members Present:** Lisa Eli, JoAnn Loulan, Ghecemy Lopez, Dolores Moorehead, Robert Oshima, Thu Quach, Joan Venticinque, Veronica Vieira, Jeffrey Wasserman, Patricia Wu

**Members Absent:** Dave Hoon, Stina Singel, Ana Wu

**Staff:** Nick Anthis, Mhel Kavanaugh-Lynch, Katherine McKenzie, Lisa Minniefield, Senaida Poole

Call to Order

**V. Cycle 25 Draft Call for Applications:** Katie presented the draft Call including the 2018-19 funding "forecast". Katie asked the council to review the draft and identify any suggested edits by September 1, 2017. The staff recommends not offering any Translational awards for the 18-19 funding cycle then evaluate options for offering IDEA and Translational awards in the environment of diminishing allocations. Then the council could consider extending the timeline for rebalancing the 17-18 Core Funding and Program Initiatives.

**MOTION:** JoAnn moved (Bob seconded) to accept the Cycle 25 draft call for applications. The motion passed unanimously.

**VI. PI-3-Grand Challenge:** Nick presented a brief summary of the Program Initiatives, including the SRI, CBCPI and PI-3. He also provided status updates on the recruitment of the

Steering Committee, the Strategy Development Plan to be considered by the Council, as well as the progress on the Global Challenge. Nick presented the focus areas and road map and decision making roles for the PI-3. There will also be a Community Engagement Plan developed and implemented to engage former stakeholders by getting their feedback from the past initiatives. The group discussed the Initiative, the term “prevention” and provided their opinions on the value of the Global Challenge.

MOTION: Ghecemy moved (Thu seconded) to approve the Strategy Development Plan as presented to the Council. The motion passed unanimously

**VII. Director’s Report:** Mhel reported that the revised Governor’s Budget didn’t have any changes, so the program will receive the amount of funds we were expecting. She also announced that she will be the Interim Director for TRDRP starting July 1<sup>st</sup>. She also requested more suggestions for council recruitment.

The meeting was adjourned at 3:28 pm.