

Johnson County Educational Research Triangle (JCERT)
 September 30, 2013
 Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Mike Boehm, Vice Chairman
 Carl Gerlach
 C. Edward Peterson
 Jeff Melcher
 Greg Musil

Others: Prema Arasu - K-State Olathe
 Lindy Eakin - K-State Olathe
 April Mason - K-State Olathe
 Shelly Hammond - Allen, Gibbs & Houlik
 Stephanie Tobis - KUEC
 R. Michael Keeble - KU Med
 Jeff Reene - KUEC
 L. Franklin Taylor - HRKK

Introduction of Persons Present	Chairman Eilert took a roll call of the JCERT Authority members and introduced guests.
Quorum	Mr. Eilert announced that a quorum was present.
Minutes	Mr. Eilert noted that the Minutes of the 5/7/13 JCERT Authority meeting included a request that the Universities provide their updates at least 10 days in advance of the Authority meetings and encouraged University representatives to do so. Upon motion by Mr. Peterson and second by Carl Gerlach, the Minutes were unanimously approved.
Introduction of Dr. Prema Arasu	Dr. April Mason introduced Dr. Prema Arasu as the new CEO and Vice Provost of K-State Olathe.
JCERT Five-Year Report	Mr. Eilert reported on his discussion with Board of Regents Chairman Fred Logan about a formal 5-year report to the community. The report will be delivered at a breakfast meeting at the Ritz Charles on April 23, 2014. Karin Brownlee and Mary Burch will work with the Universities on the program. Mr. Eilert suggested that the Authority allocate up to \$25,000 of administrative funds for a video to be used in connection with this and other presentations.

Approval of Invoice of Hubbard, Ruzicka, Kreamer & Kincaid L.C.	The next item of business was review of the Invoice submitted by Hubbard, Ruzicka, Kreamer & Kincaid L.C. for the work performed by their firm to date in the amount of \$3,400.00. Upon motion by Mr. Gerlach and second by Mr. Peterson to approve the Invoice in the amount of \$3,400.00, the motion carried unanimously.
Next Meeting	The next regular meeting will be held on Monday, November 4, 2013 at 7:30 a.m. at the KU Clinical Research Center Facility, 4350 Shawnee Mission Parkway, Overland Park Conference Room, #1238

DRAFT