DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CENTER FOR RESEARCH RESOURCES

MINUTES OF THE RIRG-M

Research Centers In Minority Institutions Review Committee November 6 - 7, 2002

OPEN MEETING

The meeting of the National Center For Research Resources Research Centers In Minority Institutions Review Committee was open to the public from 8:00 a.m. to 9:00 a.m. on November 6, 2002, at the Gaithersburg Marriott, Gaithersburg, MD.

CLOSED MEETING

The meeting of the National Center For Research Resources Research Centers In Minority Institutions Review Committee was convened on November 6, 2002, at 8:00 a.m., at the Gaithersburg Marriott, Gaithersburg, MD. Joe D. Coulter, Ph.D. resided as chair. The roster includes all members of the committee. Others in attendance are either listed on the roster or visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Committee members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The Research Centers In Minority Institutions Review Committee reviewed the following:

- 1 Exploratory Grants application requesting \$10,906,228 in support.
- 4 Research Centers in Minority Institutions Award applications requesting \$48,829,216 in support.

The meeting was adjourned at 1:30 p.m. on November 7, 2002.

I hereby certify that the foregoing minutes are accurate and complete.

Joe D. Coulter, Ph.D. Chairperson Research Centers In Minority Institutions Review Committee

C. William Angus, Ph.D. Scientific Review Administrator Research Centers In Minority Institutions Review Committee