



IR-4 PMC MEETINGS MINUTES Special Funding Meeting January 12, 2021 *Zoom Virtual Meeting*

MOTIONS AND ACTION ITEMS

1. Motion to establish two funding distribution models. The standard model will be utilized if all the five main host institutions (North Carolina State Univ., Univ. of Maryland Eastern Shore, Univ. of Florida, Michigan State Univ., Univ. of California-Davis) agree to waive the 10% indirect cost charges against total federal funds allowed. If the host institutions do not all agree to waive the indirect cost charges, modifications will be made. The modifications include reducing the core funds distributed to Northeast Region, Southern Region, and North Central Region by 10%, reduce the core funds to the Western Region by 5% and reduce the core funds for HQ by approx. 11%. The other component of this contingency would be to maintain the field residue trial funding allocation and modify (reduce) the funding for product performance, integrated solutions and environmental horticulture by 25%. **Approved.**

PARTICIPANTS

Jerry Baron; IR-4 Executive Director
Michael Bledsoe; CLC/Chair
Doug Buhler; Administrative Advisor-NCR
Liwei Gu; Regional Director-SOR
Matt Hengel; Regional Director-Western Region
Marcel Holyoak; Administrative Adviser - WR
Steve Lommel; Administrative Adviser- HQ
Joseph Muyaneza; Administrative Adviser ARS
Alvin Simmons; USDA-ARS
John Wise; Regional Director-NCR/Chair PMC
Simon Zebelo; Regional Director - NER

GUESTS

A. Richard Bonanno
Debbie Carpenter
Krystal Chojnacki
Robert Hedberg
Dan Rossi

Tuesday, January 12th 4:30 pm to 5:30 pm

John Wise called the meeting to order at 4:30 pm.

1) Executive Session:

- FY 2021 Funding Distribution

The members of the Project Management Committee moved to the Executive Session at 4:31pm. Members reconvened with a motion.

A motion (Baron) to establish two funding distribution models. The standard model will be utilized if all the five main host institutions (North Carolina State Univ., Univ.

of Maryland Eastern Shore, Univ. of Florida, Michigan State Univ., Univ. of California-Davis) agree to waive the 10% indirect cost charges against total federal funds allowed. If the host institutions do not all agree to waive the indirect cost charges, modifications will be made. The modifications include reducing the core funds distributed to Northeast Region, Southern Region, and North Central Region by 10%, reduce the core funds to the Western Region by 5% and reduce the core funds for HQ by approx. 11%. The other component of this contingency would be to maintain the field residue trial funding allocation and modify (reduce) the funding for product performance, integrated solutions and environmental horticulture by 25%. Motion seconded (Bledsoe); Unanimously approved (NIFA declined).

--The meeting adjourned at 6:52 pm.