

University Research Council Meeting Minutes

November 21, 2008

I. Call to order

Dr. Jeff Brown called the meeting to order of the University Research Council at **3:04** on November **21, 2008** in **KL 330**.

Roll call

Dr. Jeff Brown conducted a roll call. The following persons were present: Louise Autio, Robert Haynes, Rohitha Goonatilake, Jerry Thompson, Ken Tobin, Tom Vaughan, Ron Anderson, David Beck and Chris Ferguson.

In *absentia* were John Maxstadt, Tagi Sagafi-nejad, Fred Juarez and Cristina Hernandez.

II. Approve Minutes

MOTION: It was moved and seconded to approve the meeting minutes as amended from September 12, 2008. The motion was passed unanimously.

III. Review Travel Awards

MOTION: It was moved and seconded to fund all applicants at \$1000 or less. The motion was passed unanimously.

IV. Review of University Research Grants

Dr. Brown explained to the council members that they were over budget for the Research Grants. Council Members decided to review some applications in question & moved as follows.

MOTION: It was moved and seconded to Not fund applicant listed as COBA#3. The motion was passed unanimously.

MOTION: It was moved and seconded to Not fund applicant listed as COED#2. The motion was passed.

MOTION: It was moved and seconded to Not fund the printer cartridge for applicant listed as COAS#2. The motion was passed unanimously.

MOTION: It was moved and seconded to fund remaining applicant's contingent on availability of funds. The motion was passed unanimously.

V. Linking Opportunity LBV Research Fellows to each award

Dr. Brown explained the new LBV fellowship opportunity available to graduate students & how this would benefit faculty to the council members.

VI. Spring Meeting to revise the URG application

Dr. Brown discussed the idea to revamp or edit the University Research Grant application with the council members.

VII. Other Business

Adjournment

It was moved to adjourn the meeting at 4:35.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by University Research Council.