**Research Council Agenda
Thursday, November 3, 2016
3:30pm – 5:00pm
President’s Conference room (100 Montana Hall)**

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| VOTING: |  | NON-VOTING: |
| Reijo Pera, Renee | Kinion Elizabeth | Hoo, Karlene |
| Arlitsch, Kenning | Lavey, Jenny | VPSS rep: Mitchell, Jim |
| Beamish, Rollin | Peyton, Brent | Mokwa, Bob |
| Bekkerman, Anton | Ruff, William | Sheehan, Jerry |
| Cloninger, Mary | Thorsen, Andreas | Young, Mark |
| June, Ron | Walk, Seth |  |
|  | Weidenheft, Blake |  |

1. Call to Order

1. Approval of Minutes: October 6 meeting minutes

1. Information/Announcements
2. Topics for Discussion
* Discuss nominations for Charles and Nora Wiley Award for Meritorious Research, Meritorious Technology/Science Award, and Fox Faculty Awards
1. November 24 deadline to submit awardees’ names to Provost
* Organize sub-committees to research and assess new procedural structures/management:
1. Core Facilities
2. Space
3. MREDI
4. Centers
* Applied Research Laboratory
* EPSCoR Track-2

**Next Meeting: December 1, 2016, 3:30pm President’s Conference room**