

**Research Council Agenda**  
**Thursday, August 11, 2011**  
**2:00-3:00 p.m.**  
**214 Hamilton Hall**

McCoy, Tom	Johnson, Cheryl	Shaw, Joe
Black, Laura	Kuntz, Sandy	Whitlock, Cathy
Cloninger, Mary	Gee, Regina	
Douglas, Trevor	Jutila, Mark	Potvin, Martha
Erickson, Joanne	Marley, Robert	Yarnell, Allen
Hays, Rick	Pascual, David	Fox, Carl

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- I. Call to Order
- II. Approval of Minutes of July 14, 2011 meeting
- III. Information/Announcements
- IV. Topics for Discussion
  - a. Additional Compensation
  - b. IP issues – impact from Stanford vs. Roche
  - c. Facilitating Interdisciplinary Research
  - d. Setting targets for OSP expenditures
  - e. Social Sciences Initiative

**Next Meeting: Thursday, September 1, 2011, from 2:00-3:00 p.m. in 214 Hamilton Hall**