Research Council Minutes
Thursday, March 22, 2012
2:00-3:00 p.m.
214 Hamilton Hall

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

GUESTS: Jim Rimpau, Bern Kohler, Marilyn Lockhart, Pam Merrell, Leslie Schmidt

I. Call to Order – 2:00 p.m.

II. Approval of Minutes of March 1, 2012: approved.

III. Information/Announcements

IV. Topics for Discussion
   • Council Elections
     o Membership for AY12-13
     o Council Election website: http://www.montana.edu/councilelections/

   • RC’s Strategic Plan subcommittee
     o Guest: Jim Rimpau – status of Strategic Plan
       ▪ Strategic Planning Committee’s next meeting, Tues., Mar. 28
       ▪ Need final feedback from RC before March 28 regarding one overarching research goal, with supporting objectives and strategies
     o Guest: Bern Kohler, chair of SPC’s research subcommittee
       ▪ Presented overview of the SPC’s research subcommittee’s ideas, recommendations, etc.

   • NIH rules revisions related to travel reimbursements
     o Guests: Pam Merrell and Leslie Schmidt
     o New travel reimbursements rules limited to NIH funded faculty only

Next Meeting: Thursday, April 5, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall