I. Call to Order

II. Approval of Minutes: tabled to January 17 meeting

III. Information/Announcements

IV. Topics for Discussion

- MSU Strategic Plan
  - Members reviewed latest version of Academic Strategic Plan as well as updates to the Discovery Section of the MSU Strategic Plan
  - VPR will present updated version of the Research Strategic Plan at next meeting

- Process for prioritization of research focus areas
  - RC subcommittee formed:
    - Joe Shaw, chair
    - Regina Gee
    - Michele Hardy
    - Elizabeth Bird
    - Laura Larsson
    - Cathy Whitlock
    - Myleen Leary
    - Martin Lawrence
    - Ron Larsen

- Criteria for allocation of research lab space
  - RC subcommittee formed:
    - Michele Hardy, chair
    - Phil Stewart
    - Mark Jutila
    - Bill Ruff
    - Helen Melland
    - Mary Cloninger
    - Regina Gee
    - Myleen Leary

Next Meeting: Thursday, January 17, 2013, from 2:00-3:00 p.m. in 214 Hamilton Hall