

**Research Council Agenda**  
**Wednesday, October 23<sup>rd</sup>, 2019**  
**3:00pm – 5:00pm**  
**President's Conference Room**

**VOTING:**

Jason Carter  
Rollin Beamish  
Mary Cloninger  
Ron June  
Brent Peyton/Robin Gerlach  
Nic Rae  
William Ruff

Alice Running  
Colin Shaw  
Nicole Tuss  
Blake Wiedenheft  
Carl Yeoman

**NON-VOTING:**

Craig Olgivie  
Kearns, Chris/ Jim Mitchell  
Leist, Terry  
Mokwa, Robert/ Singel, David  
Schmidt, Leslie  
Sheehan, Jerry/Hilmer, Jonathan  
Jayne Morrow

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1. Review of minutes (attachment)
  2. VPREDGE updates since last RC
    - a. Foreign Activities/Influence Memo (attachment)
    - b. Three task forces, Senate meeting, deans/directors
    - c. Space subcommittee update
    - d. Strategic Marketing Innovations (SMI) -- revised engagement plan
  2. Review, discussion, and setting the charge of the four RC subcommittees (attachment)
    - a. Core Facilities (attachment)
    - b. Centers/Institutes (attachment)
    - c. Graduate Research
    - d. Large Collaborative Grants
  3. Other and Future Items
    - a. Discussions on future structure of Research Council
    - b. Plan for VPREDGE Fiscal/Investment Transparency
    - c. Awards and other VPREDGE “dashboard” metrics (beyond expenditures)
    - d. State of Research & Scholarship Campus Address – January 2020
    - e. Other items/requests/suggestions?

**Next Research Council Meeting: November 27<sup>th</sup>, 3:00 pm**  
**President's Conference Room, Montana Hall**