Research Council Agenda
Wednesday, October 23rd, 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

NON-VOTING:  
Alice Running
Colin Shaw
Nicole Tuss
Blake Wiedenheft
Carl Yeoman
Leist, Terry
Mokwa, Robert/ Singel, David
Schmidt, Leslie
Sheehan, Jerry/Hilmer, Jonathan
Jayne Morrow

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 27th, 3:00 pm
President’s Conference Room, Montana Hall