Research Council Minutes  
October 29th, 2020 
3:30 pm – 5:00 pm 
WebEx

VOTING:  
Jason Carter  
Mary Miles  
Mary Cloninger  
Ron June  
Brent Peyton/Robin Gerlach  
Michael Brody/Eric Austin

NON-VOTING:  
Sarah Shannon  
Colin Shaw  
Nicole Tuss  
Blake Wiedenheft  
Carl Yeoman  
Nicholas Childs

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

AGENDA:

1. Announcements  
2. FY20 Year-In-Review Session (J. Carter)  
3. Update and feedback on follow VPREDGE sessions:  
   a. Grand Challenge workshop series (J. Morrow)  
   b. Research Compliance session (K. Lubick)  
   c. ARC and Use Fee session (J. Carter, K. Lubick & S. Sward)  
4. Finalize ad hoc committees for:  
   a. Strategic plan – Metric 2.1.2  
   b. Spring Convocation award review  
5. Updates on ePAF/bi-weekly pay, MUS hiring moratorium, and research benefits initiative  
6. November VPREDGE WebEx – OSP budgets (including panel discussion on modular vs. non-modular for NIH)  
7. Other/Future Items?

Next Research Council Meeting: December 3rd, 2020 3:30 pm