VOTING:
Reijo Pera, Renee
Beamish, Rollin
Cloninger, Mary
June, Ron
Peyton, Brent/Gerlach, Robin
Rae, Nic
Ruff, William

NON-VOTING:
Running, Alice
Shaw, Colin
Thorsen, Andreas
Tuss, Nicole
Wiedenheft, Blake
Yeoman, Carl
Hoo, Karlene
Kearns, Chris/ Jim Mitchell
Leist, Terry
Mokwa, Robert/ Singel, David
Schmidt, Leslie
Sheehan, Jerry/Hilmer, Jonathan

I. Call to Order

II. Approval of Minutes: October 24, 2018

➢ Discussed on making change for decreasing grant expenditures by 2024 from $200 million to $175 million. Expecting more than $200 million.
➢ Approved

III. Review Center & Institute Review Schedule

IV. Discuss on eliminate or revive non-active Centers in February 2019.

V. Review process of Center and Institute:

➢ Reports will be provided by Center and Institute Directors
➢ Create Internal Guideline for Evaluation
➢ Research Compliance Office to be discussed in Center and Institutes
➢ Need suggestions from the council for way to expand activities
➢ Involvement with Graduate and Undergraduate for the Opportunity for Research
➢ Vision and goal are represented internally, would be hard for external reviewers to review
➢ Faculty Senate wants to put for the new internal guidelines for the establishment of BOR Centers/Institutes

I. HASS Award

➢ Dean Adams (Wild Clay) and Joe Schumacher (MSU Veteran History and Arts Initiative) will be funded but perhaps at a reduced level
➢ Should be funding Indigenous Research community related
➢ Majority of Phase 1 proposals will be funded
➢ Jayne Downey and David Parker were funded by President Cruzado

II. REF Award

➢ Metabolomic Profiles of Adults with Distinct Inflammatory Phenotypes and Identification of Food that promote a low Inflammation Phenotype will be fully funded
➢ Blake Wiedenheft proposal will have matching fund to his proposal
➢ Research Expansion Proposal to Enhance Doctoral Research Program in the Humanities rank #1

III. Proposal Review should be earlier next year/beginning of the academic year
➢ Put the call out at the beginning of the academic year in September and receive proposal November/ December. Review and Presentation should be completed before summer/
➢ Suggestion idea of graduate scholars or assigned readers read proposals in detail and present to the panel.
➢ Nominations for Fox Faculty, Charles and Nora Wiley Award and VPRED Award for Meritorious Technology/Sciences awards will be email and please have first and second choice pick for each awards.

IV. Finance Update
➢ FY 19 for Center/Institute VPRED direct reports commitment $1.3 million
➢ FY 19 Faculty Start-up and retention packages commitment $2.8 million
➢ Start-up amount is going down because of the number of faculty hires is decreasing
➢ The dollar amount for new awards in FY19 is up 94%
➢ F&A generated up $400,000

Next Meeting January 30, 2019 3:00pm
President’s Conference Room