

COUNCIL ON RESEARCH MEETING
Wednesday, March 16, 2011
9:30 – 11:30 am
Life Sciences Research Building, Conference Room 1143

AGENDA

<i>Call to Order</i>	<i>James Castracane, Chair</i>
<i>Approval of Minutes of February 16, 2011</i>	<i>James Castracane, Chair</i>
<i>Vice President for Research Report</i>	<i>James A. Dias, Vice President for Research</i>
Standard Committee Reports	Chair
<i>Benevolent Award Review</i>	<i>David Lewis (no report)</i>
<i>Conference/Journal Support</i>	<i>Elizabeth Gaffney (report)</i>
<i>FRAP – A Review</i>	<i>Kirsten Davison (no report)</i>
<i>Committee on Centers/Institutes/Labs</i>	<i>Robert Nakamura (report)</i>
<i>Excellence in Research & Creative Activities</i>	<i>Hamilton “Hamp” Lankford (no report)</i>
<i>Conflict of Interest</i>	<i>David Lewis (no report)</i>
<i>Researchers Liaison</i>	<i>Berhane Araia & Katie Gonder (no report)</i>

Old Business

<i>Proposed Changes to the Policy on Distribution of Indirect Cost Return</i>	<i>James Castracane, Chair</i>
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ACTION ITEMS PENDING

<i>Description: Revised wording for Journal Award (attached)</i>	<i>Provided by: Elizabeth Gaffney</i>
<i>Creation of an Excellence Award to Recognize Early Career Achievement (VPR will discuss with Provost)</i>	<i>James A. Dias</i>

New Business

Adjourn

Cc: *Adrienne Bonilla*
Antigone McKenna
Theresa Walker
Robert Webster

Dates to Remember:

- [NEXT COR MEETING: Wednesday, April 27, 2011, Life Science Research Building, Conference 1143](#)
- [Undergraduate Research Conference](#) *April 2 & 3, 2011*
- [Research Colloquium](#) *April 28, 2011*
- [Excellence Awards Ceremony](#) *May 3, 2011*