

**Council on Research Meeting**  
**Monday, March 4, 2019**  
**2:30 – 4:30 p.m.**  
**Arts and Sciences (AS) Room 122**

**Robert Rosenswig, Chair**

**AGENDA**

**Call to Order**

**Review of minutes from January 28, 2019 Meeting**

**Old Business**

1. Track Use of Indirect Monies

**New Business**

1. Excellence in Research and Creative Activities (ERCA) – update.
2. CART Proposal for consideration by the Committee on Centers, Institutes and Specialized Laboratories.
3. Reminder that the next meeting will be March 25<sup>th</sup>, with discussion of the next round of award evaluations.

**Adjourn**

Cc. Adrienne Bonilla  
Paula Kaloyeros  
Satyen Kumar  
Thecla Philip  
Karen Preston  
Theresa Walker  
Tracey Williams