

# **University Research Council Meeting Minutes**

February 8, 2008

## **I. Call to order**

Dr. Jeff Brown called the meeting to order of the University Research Council at **1:07 on February 8, 2008** in **KL 330**.

## **Roll call**

Dr. Jeff Brown conducted a roll call. The following persons were present: Rohitha Goonatilake, Ken Tobin, Tom Vaughan, Tom Mitchell, John Maxstadt, Louise Autio, Ron Anderson.

In *absentia* were Ned Kock, Tagi Sagafi-nejad, Andres Rivas, Mohamed Ben-Ruwin, David Beck, Jerry Thompson and Cristina Hernandez.

## **II. Approve Minutes**

**MOTION:** It was moved and seconded to approve the meeting minutes from January 18, 2008. The motion was passed unanimously.

## **III. Update on University Research Grants 2007-2008**

Dr. Brown passed out several handouts & reviewed them with all the members. He mentioned that the council was to evaluate the applications & determine if they met the qualifications for the Research Grant or not.

## **IV Update on University Research Grants 2008-2009**

Dr. Brown discussed the University Research Grant handout with the council members.

## **V. Review of Restricted Research Grants**

Dr. Brown discussed the Restricted Research Grant handout with the council members.

## **VI. University Travel Grants**

Dr. Brown discussed the Travel Grants handout with the council members.

**MOTION:** It was moved and seconded to not fund Dr. Grayson. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Drs. Frantzen, Rhodes and Railsbeck for funding contingent on documentation providing evidence of acceptance to said conference. The motion was passed.

**MOTION:** It was moved and seconded to approve funding for all applicants at \$909 & if there is not sufficient funding, then prorate the fundable amount accordingly. The motion was passed unanimously.

**Amendment:** A friendly amendment was made to provide funding @ \$909 with the possibility of additional funding.

**MOTION:** It was moved and seconded to remove Dr. Farridoun Farrokh from this year's funding list and place him on next year's list. The motion was passed unanimously.

## **VII. Other Business**

### **Adjournment**

It was moved to adjourn the meeting at 2:25.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by University Research Council.