3:00 pm  Welcome & Previous Business ................................................. Brent Miller
  ➢ Approval of Minutes of January 22, 2009 (Attachment 1)

3:05 pm  Presenter Introductions ...................................................... Dean Carol Strong
  Presentation: ........................................................................... Karl White & Beth Foley
  “Improving Services for Infants and Young Children with Hearing Loss”

3:20 pm  Update on Washington D.C. EPSCoR Meeting ............... Dean Mary Hubbard

3:25 pm  Discussion on USU Mandatory Furlough ....... David Cowley & Brent Miller

3:50 pm  Equipment Transfers for Departing Faculty ............... Daryll DeWald
  (Attachment 2)

4:00 pm  NSF Research Expenditure Report ..................... Irene Jorgensen

4:10 pm  Time & Effort Reporting Documentation .................. Irene Jorgensen

4:25 pm  Recap/Update of Undergraduate Research Events .... Joyce Kinkead
  o January 29, 2009 Research on Capitol Hill
  o February 20, 2009 UCUR – Westminster College, SLC
  o April 15 – 19, 2009 NCUR – University of Wisconsin-La Crosse

4:30 pm  Research Matters & Research Week Update ............. Anna McEntire

4:35 pm  Wrap Up Discussion & Calendar Events ................. Brent Miller
  ➢ March 26, 2009 – Research Council
  ➢ March 30 – April 3, 2009 - Research Week
  ➢ April 24, 2009 – Sunrise Session in Salt Lake City
    o 7:30 a.m.
    o Little America Hotel
    o Presenter: Ronda Callister – “Careers of Professional and Academic Women: Progress and On-going Challenges”