Call to Order, Welcome and Introductions..........................Chair, Mark McLellan

Approval of the Agenda

Approval of Minutes of October 27, 2011 (Attachment 1)

Vice President for Research Report
  o Grantsmanship Program
    ▪ Recap of December 1 Training (Jeri Hansen)
    ▪ Graduate Student Training: April 17, 2012
    ▪ Faculty 2nd Session: June 18, 2012
  o YTD Proposal and Awards Report (Jeff Coleman)

Old Business

Committee of the Whole – Discussions
  o Tuition Awards
  o Fellowships
  o Graduate Program Review

Reconvene Committee - New Business

Wrap Up Discussion & 2012 Calendar Events
  o February 15 – USU Researcher of the Year Nomination Packets due
    (Deans submit to Office of Research and Graduate Studies – OM159)
  o February 15 – Deadline for Undergraduate Researcher and Mentor of the Year
    (Deliver to OM159)
  o April 2 thru 6 - Research Week
  o April 13 – Next Sunrise Session, 7:30-9:00 a.m. Grand America Hotel, Salt Lake City
    Dr. Layne Coppock – College of Natural Resources

Adjourn