



OFFICE OF RESEARCH AND GRADUATE STUDIES

Research Council Agenda

Date: Thursday, September 27, 2012

Time: 3:30-4:30 p.m.

Location: Champ Hall Conference Room, Old Main 136

- ❖ **Call to Order, Welcome and Introductions.....Chair, Mark McLellan**
- ❖ **Approval of the Agenda**
- ❖ **Approval of Minutes of April 26, 2012 (Attachment 1)**
- ❖ **Vice President for Research Report**
 - TEDx at USU - November 7
 - Awards Summary for FY2012 (Kevin Peterson - handout)
 - FY2012 Deans Approved F&A Waivers (handout)
 - Annual Equipment Matching Fund
 - Federal Audits (**Attachment 2**)
 - Faculty Grant Writing Workshops
 - October 9, 2012 --- Faculty Workshop
 - February 26, 2013 – Grad Student Workshop
- ❖ **Old Business**
 - **Committee of the Whole – Discussions**
 - Conflicts of Interest
 - Core Facilities
- ❖ **Reconvene Committee - New Business**
- ❖ **Wrap Up Discussion & Upcoming Calendar Events**
 - October 15 – 2013 D. Wynne Thorne Nominations due to RGS Office
 - October 26 – Next Sunrise Session from 7:30-9:00 a.m.
 - Little America Hotel, Salt Lake City
 - Dr. Christine Hailey – College of Engineering
 - October 30 – Next Research Council (**Tuesday** vs. Thursday) 3:30-4:30 p.m.
- ❖ **Adjourn**