

**Research Council Minutes**  
**Thursday, February 2, 2012**  
**2:00-3:00 p.m.**  
**214 Hamilton Hall**

|                  |                  |                 |
|------------------|------------------|-----------------|
| McCoy, Tom       | Johnson, Cheryl  | Shaw, Joe       |
| Black, Laura     | Jutila, Mark     | Stewart, Phil   |
| Cloninger, Mary  | Kuntz, Sandy     | Whitlock, Cathy |
| Erickson, Joanne | Lawrence, Martin | Potvin, Martha  |
| Gee, Regina      | Marley, Robert   | Fox, Carl       |
| Hays, Rick       | Pascual, David   | Yarnell, Allen  |

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- I. Call to Order – 2:00 p.m.
  
- II. Approval of Minutes of January 5, 2012 – approved.
  
- III. Information/Announcements
  - Guest: Terry Leist, interim VP for Administration & Finance
    - Policy changes regarding 4% administration fee and F&A accounts
    - BOR Compensation Focus Group eliciting feedback
  
- IV. Topics for Discussion
  - Strategic Planning Committee regarding Research
    - Update on Strategic Planning Committee – Jim Rimpau
      - SPC’s Open Session on Feb 8, in SUB Ballroom B, from 12:00noon to 6:00p.m.
    - Discussion of draft of RC’s Strategic Planning subcommittee
      - RC wants to finalize recommendations by end of February 16, 2012 meeting in order to forward to SPC
  
  - Update on SBE Initiative
    - SBE External Advisory Committee – Open Session in SUB 235 on Friday, February 3, starting at 3:00 p.m.

**Next Meeting: Thursday, February 16, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall**