

Research Council Minutes
Thursday, March 22, 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

GUESTS: Jim Rimpau, Bern Kohler, Marilyn Lockhart, Pam Merrell, Leslie Schmidt

- I. Call to Order – 2:00 p.m.
- II. Approval of Minutes of March 1, 2012: approved.
- III. Information/Announcements
- IV. Topics for Discussion
 - Council Elections
 - Membership for AY12-13
 - Council Election website: <http://www.montana.edu/councilelections/>
 - RC's Strategic Plan subcommittee
 - Guest: Jim Rimpau – status of Strategic Plan
 - Strategic Planning Committee's next meeting, Tues., Mar. 28
 - Need final feedback from RC before March 28 regarding one overarching research goal, with supporting objectives and strategies
 - Guest: Bern Kohler, chair of SPC's research subcommittee
 - Presented overview of the SPC's research subcommittee's ideas, recommendations, etc.
 - NIH rules revisions related to travel reimbursements
 - Guests: Pam Merrell and Leslie Schmidt
 - New travel reimbursements rules limited to NIH funded faculty only

Next Meeting: Thursday, April 5, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall