

**Research Council Minutes**  
**Thursday, February 21, 2013**  
**2:00-3:00 p.m.**  
**214 Hamilton Hall**

McCoy, Tom	Jutila, Mark	Shaw, Joe
Bird, Elizabeth	Larsson, Laura	Stewart, Phil
Cloninger, Mary	Lawrence, Martin	Whitlock, Cathy
Gee, Regina	Leary, Myleen	Potvin, Martha
Hardy, Michele	Melland, Helen	Fox, Carl
	Ruff, William	Larsen, Ron
Myers, Carrie (PC)		Rimpau, Jim

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I.Call to Order

II.Approval of Minutes: February 7, 2013 meeting – tabled to next meeting.

III.Information/Announcements

- Cooley Laboratory Open House scheduled for April 15, 2013
- President Cruzado has asked Research Council to strategize and discuss recommendations for use of over 500 designated accounts

IV.Topics for Discussion

- MSU Research Strategic Plan
  - Detailed discussion on revisions and suggestions to RSP. Plan is to finalize at March 28 meeting.
- Subcommittee report: Process for prioritization of research focus areas – update to be provided at March 28 meeting
- Subcommittee report: Criteria for allocation of research lab space – update to be provided at March 28 meeting

**Next Meeting: Thursday, March ~~21~~28, 2013, from 2:00-3:00 p.m.  
in 214 Hamilton Hall**