

Research Council Minutes
Thursday, April 11, 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

I.Call to Order

II.Approval of Minutes: April 2, 2013 meeting - APPROVED

III.Information/Announcements

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IV.Topics for Discussion

- Subcommittee report: Criteria for allocation of research lab space – Final version approved.
- Subcommittee report: Process for prioritization of research focus areas – TABLED to May 2, 2013 meeting
- MSU Strategic Plan
 - Final review, acceptance of final revisions
 - Final version approved
 - Dr. McCoy will send to President Cruzado

Next Meeting: Thursday, April 25, 2013, from 2:00-3:00 p.m.
in 214 Hamilton Hall