

**Research & Grants Committee**  
**February 9<sup>th</sup>, 2024**  
**10:00 a.m. – 12:00 p.m.**  
**Valera Hall, Room 277**

**AGENDA**

- I) Call to order**
  
- II) Approval of December 8, 2023, Meeting Minutes**
  
- III) Ongoing Business**
  - Update from Chris and Connie about their deep dive into previous RSCA proposals / recipients
  
- IV) New Business**
  - Report by Charlene on the grant review and results of the special funding competition from the Office of Sponsored Programs
  - Visit by Edgar Lopez to update the committee on the status of RSCA submissions before the February 20 deadline
  - RSCA logistics and review training, March review practice session
  - Initiation of fact-finding to create a policy regarding use of IDC funds (time permitting)
  
- V) Adjournment**