

**Research & Grants Committee**  
**February 14<sup>th</sup>, 2020**  
**10:00 a.m. - 12:00 p.m.**  
**University Hall – Room 277**

**AGENDA**

- I) Call to order**
  
- II) Approval of December 13, 2019 minutes**
  
- III) Announcements**
  - Please continue to encourage faculty in your college to submit a proposal for the RSCA competition – deadline is February 24
  
- IV) Ongoing Business**
  - Discussion of ideas on how to use endowment funds after this year
  - IDC policy discussion (finalize)
  
- V) New Business**
  - Discussion on faculty discontent regarding “research climate” – what can/should be done through this committee
  - Dan Martin and Grace Slavik (TUC policies) – time certain 11:30 am
  
- VI) Adjournment**