

Research & Grants Committee

March 13th, 2020

10:00 a.m. - 12:00 p.m.

University Hall – Room 277

AGENDA

I) Call to order

II) Approval of February 14, 2020 minutes

III) Announcements

- RSCA 2020-21 proposal assignments should be available for each person on InfoReady – please look through them TODAY and make sure you do not have any conflicts!
- RSCA 2020-21 reviews are due by **April 6** (hard deadline) so they can be tabulated in time for review meeting
- RSCA 2020-21 review meeting: April 10. Full day meeting. Attendance by all committee members is required.

IV) Ongoing Business

- Final (?) decision on the use of endowment funds

V) New Business

- Initiation of discussion about updated Intellectual Property policies
- Practice RSCA proposals – review scores and discuss
- Introduction of review day procedures

VI) Adjournment