

Research & Grants Committee
November 12th, 2021
10:00 a.m. – 12:00 p.m.
Zoom Meeting

AGENDA

- I) **Call to order**

- II) **Approval of October 8, 2021 Meeting Minutes**

- III) **Ongoing Business**
 - Discussion of updates / modifications to RSCA grant RFP
 - Discussion of the new “Pandemic Recovery Grants for Research, Creative and Scholarly Activity”
 - Description of the grants – track 1 and 2, including eligibility
 - Anonymization of the proposals
 - Guidelines and deadlines for reviewing grants.
 - Ideas on how to divide up the distribution of money to Track 1 vs 2
 - Reports from the “special project” groups (on ways to demystify LGP/IDC, and ways to increase our visibility)

- IV) **New Business**
 - Discuss Jerome Richfield nomination packages and decide on short list

- V) **Adjournment**