

**UNIVERSITY RESEARCH COUNCIL
AGENDA**

**15 September 2009
(387 JET / 4-5:30 am)**

1. Call to order, introductions, and welcome – Edelma Huntley
2. Approval of the Minutes of the last Meeting
3. Report from Proposal Development Team – Pollyanne Frantz
4. Report from Sponsored Programs – Susan McCracken
5. Report from Research Compliance—Julie Taubman
6. Report from Federal Relations—Meredith Whitfield
7. Report from Corporate and Foundation Relations—John Krumrine
8. Report and Announcements from the Graduate School—Holly Hirst
9. Report and Announcements from the Dean – Edelma Huntley
 - a. Budget updates
 - b. Major initiatives with implications for research at Appalachian
10. Discussion Items
 - a. URC policy on funding
 - i. Eligibility – who can be funded?
 - ii. Types of projects – what can be funded?
 - iii. Extensions – how long beyond the initial 12 months?
 - b. URC proposal
11. Other
12. Adjournment