Research Council Minutes
Thursday, November 3, 2016
3:30pm – 5:00pm
President's Conference room (100 Montana Hall)

VOTING: NON-VOTING:

Reijo Pera, Renee   Kinion Elizabeth   Hoo, Karlene

Arlitsch, Kenning   O'Neill, Sally   VPSS rep: Mitchell, Jim

Beamish, Rollin   Peyton, Brent   Mokwa, Bob

Bekkerman, Anton   Ruff, William   Sheehan, Jerry

Cloninger, Mary   Thorsen, Andreas   Young, Mark

June, Ron   Walk, Seth

                       Wiedenheft, Blake

I. Call to Order

II. Approval of Minutes: October 6 meeting minutes-APPROVED

III. Information/Announcements

   ➢ Renee Reijo Pera provided a summary of RED's financial status, strategy, and goals of the research enterprise

IV. Topics for Discussion

   • Discuss nominations for Charles and Nora Wiley Award for Meritorious Research, Meritorious Technology/Science Award, and Fox Faculty Awards
      1. November 24 deadline to submit awardees' names to Provost
         a. RC members to score all nomination packets for the three awards: 1-5, with 5 being the best
         b. Internal deadline to Renee for scores/comments from RC members – November 18, 2016

   • Organize sub-committees to research and assess new procedural structures/management:
      1. Core Facilities
         a. Mary Cloninger
         b. Ron June
         c. Rollin Beamish
         d. Jerry Sheehan

2. Space
    a. Rollin Beamish
    b. Karlene Hoo
3. MREDI
    a. tabled for the moment
4. Centers
    a. Karlene Hoo
    b. Robin Gerlach
    c. Bill Ruff

- Applied Research Laboratory
  o Dr. Reijo Pera presented information on expanding MSU's capabilities to apply for classified research projects through building the Applied Research Laboratory (ARL) on the MSU Innovation Campus land.
    ▪ Discussion covered research ideas, ability to receive full F&A rate on projects, concerns, job opportunities, etc.
  o Dr. Reijo Pera and Mr. Leist will present request to BOR for loan approval to move forward with the ARL.
  o If BOR approval received, there will be an ARL/MSU Innovation Campus presentation at December meeting.

- EPSCoR Track-2 – tabled

Next Meeting: December 1, 2016, 3:30pm President's Conference room