University Research Council  
Meeting Minutes  
February 8, 2008

I. Call to order
Dr. Jeff Brown called the meeting to order of the University Research Council at 1:07 on February 8, 2008 in KL 330.

Roll call
Dr. Jeff Brown conducted a roll call. The following persons were present: Rohitha Goonatilake, Ken Tobin, Tom Vaughan, Tom Mitchell, John Maxstadt, Louise Autio, Ron Anderson.

In absentia were Ned Kock, Tagi Sagafi-nejad, Andres Rivas, Mohamed Ben-Ruwin, David Beck, Jerry Thompson and Cristina Hernandez.

II. Approve Minutes
MOTION: It was moved and seconded to approve the meeting minutes from January 18, 2008. The motion was passed unanimously.

III. Update on University Research Grants 2007-2008
Dr. Brown passed out several handouts & reviewed them with all the members. He mentioned that the council was to evaluate the applications & determine if they met the qualifications for the Research Grant or not.

IV. Update on University Research Grants 2008-2009
Dr. Brown discussed the University Research Grant handout with the council members.

V. Review of Restricted Research Grants
Dr. Brown discussed the Restricted Research Grant handout with the council members.

VI. University Travel Grants
Dr. Brown discussed the Travel Grants handout with the council members.

MOTION: It was moved and seconded to not fund Dr. Grayson. The motion was passed unanimously.

MOTION: It was moved and seconded to approve Drs. Frantzen, Rhodes and Railsbech for funding contingent on documentation providing evidence of acceptance to said conference. The motion was passed.
MOTION: It was moved and seconded to approve funding for all applicants at $909 & if there is not sufficient funding, then prorate the fundable amount accordingly. The motion was passed unanimously.

Amendment: A friendly amendment was made to provide funding @ $909 with the possibility of additional funding.

MOTION: It was moved and seconded to remove Dr. Farridoun Farrokh from this year’s funding list and place him on next year’s list. The motion was passed unanimously.

VII. Other Business

Adjournment
It was moved to adjourn the meeting at 2:25.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by University Research Council.