I. Call to order
Dr. Jeff Brown called the meeting to order of the University Research Council at 3:04 on November 21, 2008 in KL 330.

Roll call
Dr. Jeff Brown conducted a roll call. The following persons were present: Louise Autio, Robert Haynes, Rohitha Goonatilake, Jerry Thompson, Ken Tobin, Tom Vaughan, Ron Anderson, David Beck and Chris Ferguson.

In absentia were John Maxstadt, Tagi Sagafi-nejad, Fred Juarez and Cristina Hernandez.

II. Approve Minutes
MOTION: It was moved and seconded to approve the meeting minutes as amended from September 12, 2008. The motion was passed unanimously.

III. Review Travel Awards
MOTION: It was moved and seconded to fund all applicants at $1000 or less. The motion was passed unanimously.

IV. Review of University Research Grants
Dr. Brown explained to the council members that they were over budget for the Research Grants. Council Members decided to review some applications in question & moved as follows.

MOTION: It was moved and seconded to Not fund applicant listed as COBA#3. The motion was passed unanimously.

MOTION: It was moved and seconded to Not fund applicant listed as COED#2. The motion was passed.

MOTION: It was moved and seconded to Not fund the printer cartridge for applicant listed as COAS#2. The motion was passed unanimously.

MOTION: It was moved and seconded to fund remaining applicant’s contingent on availability of funds. The motion was passed unanimously.

V. Linking Opportunity LBV Research Fellows to each award
Dr. Brown explained the new LBV fellowship opportunity available to graduate students & how this would benefit faculty to the council members.
VI. Spring Meeting to revise the URG application
Dr. Brown discussed the idea to revamp or edit the University Research Grant application with the council members.

VII. Other Business

Adjournment
It was moved to adjourn the meeting at 4:35.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by University Research Council.