|  |  |  |  |
| --- | --- | --- | --- |
| Members | Attended | | Arrival/Departure Time |
| Jeff Brown | yes |  |  |
| George Clarke | yes |  |  |
| Jennifer Coronado | yes |  |  |
| Stephen Duffy |  | no |  |
| Timothy Goles | yes |  | Arrival 2:06 |
| Ken Hung | yes |  |  |
| John Kilburn | yes |  | Arrival 2:09 |
| Sumalai Maroonroge | yes |  |  |
| Tagi Sagafi-nejad | yes |  | Arrival 2:08 |
| Kenneth Tobin | yes |  |  |
| Thomas Vaughan | yes |  |  |
| Haibo Wang | yes |  |  |
| Carol Waters | yes |  | Left 3:55 |
| Brittan Wilson | yes |  | Arrival 2:08 |
| Brendan Townsend (ex officio) | yes |  | Arrival 2:09 |
| John Maxstadt (ex officio) |  | no |  |
| Juan Cisneros (ex officio) |  | no |  |

1. **Call to order - meeting start at 2:05**
2. **Approve minutes from 10/14/2011**

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| **Motion:** Accept minutes as written, moved & seconded | | | | | | | |
| Present: | 9 | For: | 9 | Against: | 0 | Abstain: | 0 |

1. **Old Business**
   1. Report on internal review panel for the NSF-MRI Instrument Acquisition internal competition - Dr. Cieslicka's team and Dr. Addo-Mensah's teams were selected to be allowed to submit for TAMIU in the January NSF-MRI competition
2. **New Business**
   1. **Official TAMIU IRB policy** - handout of policy given to committee, currently under review by Provost before continues on in the process to become official TAMIU policy
   2. **Travel grant** - late submission by Dr. Brusa

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| **Motion:** Not fund, applications received after 5:00PM on deadline date ineligible for funding, moved & seconded | | | | | | | |
| Present: | 13 | For: | 12 | Against: | 1 | Abstain: | 0 |

* 1. **URDA**

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| **Motion:** Fund COAS 4; Not fund COAS 1 and COED 3, moved & seconded | | | | | | | |
| Present: | 13 | For: | 12 | Against: | 1 | Abstain: | 0 |

* 1. **UCPG**

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| **Motion:** Reduce budgets by 22% for UCPG 1 and UCPG 2 - both need to submit revised budgets. Budget cut may not be the full 22%, if there are funds available at the end of the 2011-2012 year's awardees grant period, will have to wait until September before that will be known. moved & seconded | | | | | | | |
| Present: | 12 | For: | 12 | Against: | 0 | Abstain: | 0 |

* 1. **URG**

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| **Motion:** Not fund COAS 13, moved & seconded | | | | | | | |
| Present: | 13 | For: | 13 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Fund COAS 6, reduce travel budget from $4000 to $2000, moved & seconded | | | | | | | |
| Present: | 13 | For: | 13 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Fund COAS 16, reduce travel budget from $2400 to $2000, moved & seconded | | | | | | | |
| Present: | 13 | For: | 13 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Not fund COAS 17 and COAS 1, moved & seconded | | | | | | | |
| Present: | 13 | For: | 13 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Not fund COAS 10, moved & seconded | | | | | | | |
| Present: | 13 | For: | 13 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Reduce budgets by 22% for COED 4; COAS 11; COED 5; COAS 18; COED 1, all need to submit revised budgets. Budget cut may not be the full 22%, if there are funds available at the end of the 2011-2012 year's awardees grant period, will have to wait until September before that will be known. moved & seconded | | | | | | | |
| Present: | 12 | For: | 12 | Against: | 0 | Abstain: | 0 |

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| **Motion:** Fund COAS 14; COAS 15; COED 3; COAS12; COAS9; COAS 8; COAS 7 in full, moved & seconded | | | | | | | |
| Present: | 12 | For: | 12 | Against: | 0 | Abstain: | 0 |

**Adjournment**

Meeting adjourned at 3:58

Minutes submitted by: Dr. Jeff Brown and Celeste Kidd

Minutes are pending approval by University Research Council