

1 February 2024

TO: Research Policies Council Members: Onur Arugaslan, Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham (substitute for Paul Solomon), Angela Groves, Wanda Hadley, Daria Orlowska, Selim Ozyurek, Alessandro Santos, Remzi Seker, Jesse Smith, Leslie Solares, Bilinda Straight, Kevin Wanner

Ex Officio: Anthony DeFulio, Mark Hurwitz

Guests: Joanne Mih and Christine Stamper, Office of Research and Innovation

FROM: Andre Venter, Chair

**Research Policy Council
REVISED AGENDA**

8 February 2024, 2 to 2:30 p.m.

Support for Faculty Scholars Applications Review

8 February 2024, 2:30 to 4:30 p.m.

Research Policy Council Meeting

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 11 January 2024 Minutes
4. **New Business**
 - a. Memorandum of Action 24/02 Faculty Research Travel Fund – Venter
 - b. Memorandum of Action 24/XX Bio Safety – DeFulio
5. **Reports of Officers**
 - a. Vice Chair Report – Venter
 - b. Ex Officio Report – DeFulio
6. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
 - c. Provost and Vice President for Academic Affairs – Cheatham
7. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee – Hurwitz
 - b. Charge 1 Subcommittee - Venter
 - c. Charge 2 Subcommittee – Ozyurek
 - d. Charge 3 Subcommittee – Arugaslan
8. **Unfinished Business**
9. **Announcements**
10. **Adjournment**

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.