

28 February 2024

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

Ex Officio: Anthony DeFulio, Mark Hurwitz

FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

Thursday, 14 March 2024, 2:30 to 4:30 p.m.
Walwood Commons – Room 111W

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 8 February 2024 Minutes
4. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
5. **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 – Vasquez-Heilig
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee – Hurwitz
 - b. Charge 1 Subcommittee - DeFulio
 - c. Charge 3 Subcommittee – Arugaslan
7. **Unfinished Business**
 - a. Memorandum of Action 24/02 *Faculty Research Travel Fund* – DeFulio
 - b. Memorandum of Action 24/XX *Bio Safety* – DeFulio
8. **New 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.