

## **Research Council Meeting**

October 28, 2016 ~ 1:00-2:30 PM

Wecoma Conference Room – CEOAS Administration Building

### **Agenda**

*Expected Attendees:* Andy Houseman (Chair), Roy Haggerty (Associate Vice President for Research), Jana Bouwma-Gearhart, Kim Calvery, Loren Davis, Glenn Howe, Siva Kolluri, Katie Linder, Bob Mason, Carlos Ochoa, Ron Reuter, Andy Ungerer

*Unable to Attend:* Susan Emerson, Claudia Hase

1. **Introductions** - Roy, Andy
2. **Elect Vice-Chair** - Andy
3. **Revision of Incentives Programs** - Roy
4. **F&A Rate** - Roy
5. **Research Office Strategic Plan** - Roy
6. **Agenda for year** - Andy, Roy