

Meeting Agenda
West Virginia Science and Research Council
June 6, 2019
1:00PM
9th floor conference room
1018 Kanawha Blvd., E
Charleston WV

- I. Call to Order
- II. Approval of Minutes*
- III. Reports from Director

Federal Programs

- NSF RII Track 1 (annual & site visit reports updates)
- NSF RII Track 1 All Hands meeting
- NSF RII Track 1 new proposal updates
- EPSCOR PD/PA May meeting (Track 2, Track 4, National Conference)
- NSF INCLUDES grant updates

State Programs

- Research Trust Fund Report
- RCF FY '20 Budget and Approval of Spending Plan*

- IV. Other business
 - Deputy Director search update
 - Communications updates
 - Outreach updates & STEM speaker announcements
 - Governor appointments/reappointments
- V. Next Meeting
 - Date for next regular meeting
 - Date to approve RII
- VI. Executive Session
 - Evaluation of Project Director

Adjourn

*indicates action items