



WEST VIRGINIA  
**Higher Education  
 Policy Commission**

Division of Science and Research  
 WV EPSCoR

**Science & Research Council  
 Quarterly Meeting Agenda**

Thursday December 10 1:15 pm – 2:45 pm		
TIME	ACTIVITY	NAME
1:15 pm	<b>Introduction of New Members and DSR Staff</b>	Chancellor Sarah Armstrong Tucker, Chair
1:20 pm	<b>Approval of Minutes &amp; LOCEA Reports:</b> 1. Minutes of June 25, 2020, Meeting* 2. Annual Report on Science & Technology Plan* 3. Annual Report on Research Trust Fund* 4. Annual Report on Research Challenge Fund*	Julie Serafin Senior Director DSR (* denotes that there is an attachment for this item) <b>Action required for each document</b>
1:35 pm	<b>Selection of Proposal for 2021 RII Track 1 EPSCoR Submission</b>	Fred King, John Maher, Ulises Toledo Vice Presidents of Research WVU, MU, WVSU <b>Action required on selection</b>
1:55 pm	<b>Report of S&amp;T Plan Subcommittee and Plan for Vision 2025 Revision</b>	Julie Serafin <b>Action required on plan</b>
2:05 pm	<b>Update on Current RII Track 1 Status and Supplement Application</b>	Julie Serafin and Annette Carpenter, Financial Manager
2:25 pm	<b>Announcement of Instrumentation and Innovation Grant Awardees</b>	Suzanne Strait Associate Director DSR
2:35 pm	<b>Update on Communication/Outreach Activities</b>	Suzanne Strait and Angela Sundstrom, Communications Manager
2:45 pm	<b>Adjourn</b>	Chancellor Sarah Armstrong Tucker