



**WEST VIRGINIA**  
**Higher Education**  
**Policy Commission**

Division of Science and Research  
WV EPSCoR

**Science & Research Council**  
**Special Meeting Agenda**

<b>Friday, March 26<sup>th</sup> 2021, 10:00 – 11:00 am</b>		
<b>Location: Zoom Meeting - Phone Information +1 646 558 8656 US (New York)</b>		
<b>Meeting ID: 940 5539 7046</b>		
<b>TIME</b>	<b>ACTIVITY</b>	<b>NAME</b>
10:00 am	<b>Introduction of Council Members and RTI International Staff</b>	Chancellor Sarah Armstrong Tucker, Chair
10:10 am	<b>Presentation of draft Science &amp; Technology Strategic Plan by RTI and Discussion</b>	Jennifer Ozawa & Anthony Gillespie, RTI
10:45 am	<b>Selection of Meeting Date for Plan Adoption and Listing of Action Items</b>	Julie Serafin, Division of Science & Research
10:59 am	<b>Adjourn</b>	Chancellor Sarah Armstrong Tucker