



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

Division of Science and Research  
WV EPSCoR

**Science & Research Council**  
**Quarterly Meeting Agenda**

<b>Thursday, April 29<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: 974 3238 3085</b>		
<b>TIME</b>	<b>ACTIVITY</b>	<b>NAME</b>
10:00 am	<b>Introductions</b>	Chancellor Sarah Armstrong Tucker, Chair
10:05 am	<b>Minutes of Dec. 10, 2020, Meeting</b>	Chancellor Tucker
10:10 am	<b>Update on new RII Track 1 Proposal and current RII</b>	Julie Serafin & Suzanne Strait
10:20 am	<b>Presentation of Vision 2025 Plan Update &amp; Motion for Adoption</b>	Plan Working Group
10:40 am	<b>Naming / Branding Recommendations</b>	Angela Sundstrom
10:50 am	<b>Update on other Science &amp; Research Activities</b>	All
10:55 am	<b>Choose June Meeting Date &amp; Adjourn</b>	Chancellor Tucker