Grants & Research Team Meeting Minutes
January 10, 2013
2:00
Howard Hall room 221

Members Present: Dr. Ashraf Badir, Dr. Joseph Cudjoe, Dr. Mary Krome, Dr. Peter Reuter, Ms. Danielle Rosenthal, Ms. Sandy Terranova (recording)

Absent: Dr. Tunde Szecsi (sabbatical), Keiana Desmore (on behalf of Dr. Szecsi, excused), Dr. Tachung Yih (excused)

Note: At the request of the Team, Dr. Yih was not present during its deliberation re. its recommendation of the status of the centers and institutes. These recommendations are based on the Team’s evaluation of the 2012 – 2013 annual reports submitted by the center and institute directors.

The meeting was called to order at 2:08 pm. The order of the minutes reflects the order of the meeting.

I. Review Draft Center and Institute Recommendations to the Associate Vice President for Research
The Team reviewed drafts of its recommendations to the AVP for Research for the following centers and institutes: Coastal Watershed Institute, Whitaker Center, Institute for Youth and Justice Studies, Center for Environmental, Center for Leadership and Innovation, and the Sustainability Education, and the Institute for Emerging Markets.

II. Finalize Evaluations of 2012 – 2013 Annual Center and Institute Reports
The Team finalized the evaluations for the following institutes: Regional Economic Research Institute, Institute for Entrepreneurship, Lucas Institute for Real Estate Development and Finance and the Institute for Technological Innovation.

III. Future Meetings
A meeting will be scheduled for the Team to complete its recommendations.

The meeting adjourned at 4:10 pm