Grants & Research Team Meeting Minutes
January 16, 2013
12:15
Howard Hall room 221

Members Present: Dr. Ashraf Badir, Dr. Joseph Cudjoe, Keiana Desmore, Dr. Peter Reuter, Ms. Danielle Rosenthal, Dr. Tunde Szecsi, Ms. Sandy Terranova (recording)

Absent: Dr. Mary Krome (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 12:18 pm. The order of the minutes reflects the order of the meeting.

I. First Review of Draft Center and Institute Recommendations to the Associate Vice President for Research
The Team reviewed the draft of and finalized its recommendations to the AVP for Research for the Lucas Institute for Real Estate Development and Finance.

II. Final Review of Draft Center and Institute Recommendations to the Associate Vice President for Research
The Team finalized the evaluations and recommendations for the following institutes: Coastal Watershed Institute, Whitaker Center, Institute for Youth and Justice Studies, Center for Environmental and Sustainability Education, Center for Leadership and Innovation, Institute for Emerging Markets, Regional Economic Research Institute, Institute for Entrepreneurship, and the Institute for Technological Innovation.

III. Updates
Ms. Terranova provided the Team with the following updates. Research Day 2014 will be held April 18th at the Alico Arena. The Provost will issue an email announcing the date and abstract submission deadline (Friday, March 14th). The RFP for the Multi-disciplinary Research Initiative was posted on the ORGS/Research/Internal Programs webpage; an email announcement from the Provost is forthcoming. The Undergraduate Student Research Support Award RFP was posted on the ORGS/Research/Internal Programs web page. The deadline is April 28th.

IV. Future Meetings
A meeting will be scheduled in late February or early March for the review of the proposal to establish the SW FL Regional Resource Center on Human Trafficking submitted by Sr. Johnny McGaha and Dr. Amanda Evans.

The meeting adjourned at 2:00 pm