Meeting Agenda
Research Council
Monday, April 15, 2019
Butro 202C, 2:30 – 4:00 p.m.

To Dial in: 1-866-832-7806, PIN: 1827406

1. Safety Minute
2. Update on Grants and Contracts Prioritization Plan FY19 (Madnick)
3. Report on Common Metrics (Madnick)
4. Federal Priorities (Bryant)
5. Juneau update (Baker)
6. National Academies of Science, Engineering, and Medicine (NASEM) UAF Town Hall Meetings (Hinzman)
   a. Town Hall: Integrating Arts, Humanities and STEM in Higher Education
   b. Town Hall: Sexual Harassment of Women in Academic Sciences, Engineering and Medicine
7. Developing strategic research priorities – state goals (attachment)
   a. SCoR Science & Technology plan
   b. Role of Research Council
8. Goals for the next year (Hinzman)
   a. Research Council Scorecard - 2019
9. Additional Items (All)
10. Next Meeting (proposed) – April 15, 2019