Meeting Agenda
Research Council
Monday, May 20, 2019
Butro 204, 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. Snowball metrics (Madnick)
5. Federal Update (Bryant)
6. Juneau update (Baker)
7. Research Security (Bryant/Kamberov)
8. Intellectual Property update (Layer)
9. National Academies of Science, Engineering, and Medicine (NASEM) UAF Town Hall Meetings Debrief (Layer)
   a. Town Hall: Integrating Arts, Humanities and STEM in Higher Education
   b. Town Hall: Sexual Harassment of Women in Academic Sciences, Engineering and Medicine
10. Developing strategic research priorities – state goals
    a. SCoR Science & Technology plan – Distributed last meeting – are there any further comments?
    b. Role of Research Council
11. Goals for the next year (All)
    a. Research Council Scorecard - 2019
12. Additional Items (All)
13. Next Meeting (proposed) – June 17, 2019