



**RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 7, 2018**

Approved: February 14, 2018

CALL TO ORDER:

The Chair called the meeting to order at 11:03 a.m.

ROLL CALL:

Roll was taken.

Voting Members: James Fox, Katherine McReynolds, Joyce Mikal-Flynn, Patricia Morris, Carlos Nevarez, Susan Perez, Nancy Sweet, Mahyar Zarghami

Non-Voting/Ex-Officio Members: William DeGraffenreid (absent), Julian Heather (absent)

GUESTS: Julie McGinty, Office of Research, Innovation, and Economic Development

OPEN FORUM & ANNOUNCEMENTS: None

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF JANUARY 31, 2018: Approved

CONDUCT INTERVIEWS FOR UNIV. SENIOR RSCA AWARD

- Barbara Carle
- Maureen Smith
- Robert Ortbal

NEXT MEETING: February 14, 2018; University Award for Early-Career Faculty finalist interviews

ADJOURNMENT: The meeting was adjourned at: 12:02pm.