

# ISU Research Council

April 26, 2024 Meeting Agenda

04/26/24

1:00 PM-3:00 PM

Location: Administration Building, RM AA102, Zoom

Join ZOOM Meeting:

<https://isu.zoom.us/j/89238688038?pwd=eDFkaHB0TUF6MIFjMmpOTXZ0bk9Edz09>

Meeting ID: 892 3868 8038

Passcode: 349704

In Attendance:

Attendance by ZOOM:

Absent but excused:

Absent:

Ex Officio/Guests:

Recording Secretary: Lisa Hunt

Welcome Research Council: Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<p><b>Announcements:</b></p> <ul style="list-style-type: none"><li>• Welcome 2024-2025 Distinguished Researcher and new member of RC Justin Dolan Stover!</li><li>• Thank you, Shannon Kobs Nawotniak, Donna Delparte, Steven Lawyer, Shu-Yuan Lin and Jenny Semenza, for your outstanding service to the RC!</li></ul>	McNulty		

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<b>Official Meeting Minutes approval for April 12, 2024</b>	McNulty		
<b>Running list of Discussion Items:</b> <ul style="list-style-type: none"><li>• Vote to officially elect the Chair and Vice Chair of the RC for the 2024-2025 term</li><li>• Discuss and finalize edits to ISUPP 4070 Faculty Awards Policy and Procedures</li></ul>	McNulty		
<b>Future Agenda Items:</b> Have a great summer! See you next term.			

Action Items:	Who will complete	Due date	Date completed

**Adjournment:**