

COUNCIL ON GRANTSMANSHIP AND RESEARCH

2009 Fall Meeting

October 8, 2009

9:00 AM – 2:00 PM

University of Central Oklahoma
Human Environmental Sciences Building
Virginia Lamb Room, first floor
Edmond, OK

SCHEDULE:

9:00 am - 9:30 am	Networking and Coffee
9:30 am - 12:00 pm	Business Meeting
12:00 pm - 1:00 pm	Lunch
1:00 pm - 2:00 pm	Closing Remarks

AGENDA:

- I. Opening Remarks – Susan Foster CRA, Chair
- II. Self Introductions – Council on Grantsmanship and Research Members and Guests
- III. Welcome from Host Campus
 - a. Dr. Pat LaGrow, Vice Provost and Associate VP for Academic Affairs
- IV. Voting for Approval of Minutes from Fall 2008 and Spring 2009
- V. Old Business
 - a. The CGR Lapel Pin Debut!- Ms. Gerry Cherry and Ms. Susan Foster
 - b. Professional Development- Overview of SURA (Southern Universities Research Consortium)-Dr. Linda Mason
 - c. Open Discussion - Building Capacity at Regional Universities through External Evaluators- Ms. Beverly Endicott and Dr. Vivian Williamson Whitney
- VI. New Business-
 - a. Learn and Serve America Higher Ed Grants- Ms. Gerry Cherry
 - b. Updates on Stimulus Package- Dr. Linda Mason
 - c. Election of Officers- 2010 Chair, Secretary
- VII. Spring 2010 Meeting: Location and Date (volunteers)
- VIII. News and Events-
 - a. Oklahoma Research Day 2009 set for Friday, November 13th, 2009, at the Broken Arrow Campus of Northeastern State University
 - b. Professional Development- Annual Reporting- Dr. Linda Mason
 - c. Special Announcements
- IX. Lunch
- X. Adjournment