University Research Council
Meeting of March 2, 2023

Attendees: Roman Kondratov (Ex-Officio Member)
                        Benjamin Ward (Ex-Officio Member)

                        Valentin Börner   Roland Pourdavood
                        Maria Gibson   Antonie van den Bogert
                        Tatyana Guzman   Adam Voight
                        Thijs Heus   Doug Wajda
                        Justin Ku

Absent/Excused: Meredith Bond, Chair
                        David Choi   Meshack Owino
                        Kevin O'Neill   Wei Zhang

Dr. Kondratov called the meeting to order at 11:00 a.m.

1. Approval of Agenda for the March 2, 2023 Meeting
    Approved and seconded as written

2. Approval of the Minutes of the February 13, 2023 Meeting
    Approved and seconded as written

3. Update on the Revision of URC Bylaws
    - The revisions to the bylaws must be approved by Faculty Senate
    - UFAC recommended several modifications to the proposed bylaw revisions prior to going to Faculty Senate
    - Roman called for URC members to form a subcommittee to work on the recommended revisions
    - Thijs Heus and Adam Voight volunteered to serve on the subcommittee
    - URC members supported the proposed revisions drafted by the subcommittee and confirmed via email

4. Review of 2023 FSI Applications
    a. FSI Reviews and Discussion
       - The Office of Research received 28 FSI applications this year, requesting a total of $182,548.05

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- The number of applications received by College is as follows:
    - Arts and Sciences – 11 applications
    - Business – 6 applications
    - Education and Public Affairs – 6 applications
    - Health – 4 applications
    - Law – 1 application
- All 28 proposals were reviewed and discussed, and funding recommendations will be finalized at the March 20 URC meeting
- The Office of Research will announce funding decisions for FSI awards by April 1

5. Agenda for the Next Meeting
    - The next meeting will be on Monday, March 20 from 10:00 a.m. to 2:00 p.m.,
        - FSI funding recommendations will be finalized
        - Review of FRD and GSRA proposals
    a. New Business
        - No new business was discussed

Meeting adjourned at 1:15 p.m.