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Minutes for the Grants Committee

Date and Time: Monday, March 06, 2023 | 9 AM

Location: via Zoom

Presiding: Thomas Beachdel

Present: Thomas Beachdel (chair), Anna Manukyan,

Charles Rice-Gonzalez, Kelba Sosa, Jennifer Tang,

Dr. Victor Torres-Velez, Rhonda Johnson

Absent: Vyacheslav Dushenkov

Guests: None

Minutes Prepared by: Kelba Sosa

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| I. Call to Order | Meeting was called to order at 09:14 am with a quorum |  |
| II. Items Discussed | 1. Research Day 2023:

Time will be 9:30 -12:30pm. Breakfast will be open for 9:30am.1. The room for Research Day has changed to the Research Center in the C bldg. as per the President’s request.
2. Research Day 2023: Beachdel shared that the President, Provost and himself will do opening comments at 10:00am.
3. A discussion having a round table discussion and there was a consensus that we would have a moderated general questions platform, having dialogue across the board regarding research. 5 people would be invited to be part of the round table conversations.
4. Most of the committee’s activity going forward would be focused on Research Day.
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| III. New Business | Next Research Committee meeting date was set for Tuesday, April 4, 9:00 - 10:00 am. |  |
| .IV. Adjournment | Meeting adjourned at 9:52am. |  |
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