

## **WEST VIRGINIA SCIENCE AND RESEARCH COUNCIL**

### **July 16, 2019**

A meeting of the West Virginia Science and Research Council was held on July 16, 2019 at 1:30 p.m. via a conference call. Attendance was as follows:

#### **MEMBERS IN ATTENDANCE**

Dr. Jan Taylor  
Dr. Laura Gibson  
Dr. Fred King  
Dr. Michael Norton  
Jack Carpenter  
Dr. Earl Scime  
Dr. John Maher  
Anne Barth  
Dr. Orlando McMeans  
Robin Sizemore for Dr. Steve Paine

#### **OTHERS**

Annette Carpenter  
Dr. J. Ulises Toledo  
Dr. Brandi Etehadieh

#### **CALL TO ORDER**

After declaring a quorum was present, Dr. Taylor called the meeting to order at 1:30 p.m.

#### **NSF EPSCoR RII Track 1**

The Council members discussed the external reviewers' comments they received from Dr. Taylor on July 15. Most were encouraged by the reviewers' comments when compared to the initial review that was conducted. Dr. Taylor asked for a motion to approve the draft proposal; motion carried. Dr. Taylor, Dr. Scime and Dr. Norton recused themselves from the vote.

Dr. Taylor requested another draft in one week so that the external review consultant could assist with final edits such as the citations and having all the figures numbered properly. She indicated that an outside party tends to view all with a fresh set of eyes. Dr. King stated that she could contact the proposal writing team directly but it was doubtful they would be able to comply with this request. As a member of the writing team, Dr. Scime was confident that the WVU co-PIs would be mindful of all edits.

The meeting concluded at 1:52 p.m.