



**Division of Science, Technology & Research
WV EPSCoR**

**Science & Research Council
Meeting Agenda**

Thursday, September 27, 2023, 11:00 am– 12:00 pm
Location: HEPC 9th Floor Conference Room or Zoom Meeting
Phone Information +1 646 558 8656 US (New York)
Meeting ID: 853 6671 6995

| TIME | ACTIVITY | NAME |
|-------------|--|-----------------------------------|
| 11:00 am | Welcome | Chancellor Sarah Tucker, Chair |
| 11:05 am | Approval of Minutes of April 20, 2023, Meeting | Chancellor Tucker |
| 11:10 am | RII Track-1 Proposal Strategic Plan | Julie Serafin |
| 11:25 am | STaR Spending Plan - Research Challenge Fund | Julie Serafin & Annette Carpenter |
| 11:35 am | LOCEA Reports | Julie Serafin |
| 11:45 am | NSF GRANTED Proposal / State Grants / STEM Speaker Series | Julie Serafin |
| 11:50 am | Neuron / Videos | Angela Sundstrom |
| 11:55 am | First2 Network Update | Heather Arnett |
| 12:00 pm | Adjourn | Chancellor Tucker |