



Division of Science, Technology & Research
WV EPSCoR

**Science & Research Council
Meeting Agenda**

Tuesday, December 10, 2024, 1:30 – 2:30 pm
Location: Rm 100, WVRTP, 2001 Union Carbide Drive
S. Charleston, WV 25303
<https://wvcolleges.zoom.us/j/85487186951?pwd=SIL7AaJ9vkE4aRJaZAn9Hdc4g8wHrP.1>
Meeting ID: 854 8718 6951 Passcode: 790768 Call 16469313860,,87403084867# US

TIME	ACTIVITY	NAME
1:30 pm	Welcome & Introduction of New Members	Chancellor Sarah Tucker, Chair
1:35 pm	Approval of Minutes of August 6 Meeting	Chancellor Tucker
1:40 pm	RII Track-1 WV-NFNT Hiring Update	Track-1 Team Members
1:45 pm	Science & Technology Plan	Julie Serafin
2:05 pm	Research Challenge Fund Update and FY 25 Spending Plan	Julie Serafin/ Janet Rorrer/ Tara Taylor
2:15 pm	GRANTED Update	Janet Rorrer
2:20 pm	Innovation and Instrumentation Awards Announcement	Angela Sundstrom
2:25 pm	First2 Network Update	Heather Arnett
2:30 pm	Adjourn	Chancellor Tucker