

Council of Principal Investigators
Initial Meeting, 07-08
Tuesday, October 16, 2007 at 11a

Minutes

Attending

APK: Steve Dodd, Scott Powers
TRSM: Steve Holland, J.O. Spengler
Jim Cauraugh

Agenda Items

1. HEB Representation

Dr. Virginia Dodd is eligible and will be appointed. The second HEB representative will be invited to join as soon as he/she becomes eligible and is willing to serve.

2. Congressional Appropriations, FY 2009
Selection Criteria for College Submissions

Selection process will be managed electronically with a distribution target of Friday, Oct 19, 3pm and a requested response date of Monday, Oct 22 by 1pm. CPI members submitting proposals will be excused from the evaluation process.

3. Opportunity Incentive Seed Funds, 2008
Selection Criteria for College Submissions and Deadline

Internal review process will be established and faculty will be notified by email

Meeting adjourned 11:35am