

## **Attendance**

### **Council Members**

Keith Anderson (Ex Officio), Feng Chang, Elizabeth Hadley, Ganesh, Halade, Richard Heller, Matthew Johnson, Sandra Justice (Ex Officio), James Leahy, Kristina Schmidt, David Simmons, Marilyn Stern, Zafer Unal, Catherine Wilkins

### **Not Attending**

Mark Luther, Uma Nair, Taryn Sabia, Kersuze Simeon-Jones, Sylvia Thomas (Ex Officio), Xizhen Qin,

Eddie Aikins, Ross DuBose, John Johnson, Saundra Johnson Austin, Eric Kern, Tina Lucas, Allison Madden, Mark McLaughlin, Jason Ramage, Stephanie Rios, Benjamin Shnister

## **1. Call to Order, Review of Agenda**

Richard Heller called the meeting to order at 10:48 a.m.

## **2. Approval of Minutes of Previous Meetings: April 29, 2024, Meeting**

Motion duly made, seconded, and carried; resolved, that the minutes of the meeting were approved. Approved.

## **3. Introduction of New members**

1. Richard Heller, Chair – second term
2. Ganesh Halade, Chair-Elect
3. Uma Nair, Nursing
4. Catherine Wilkins, Judy Genshaft Honors College
5. Zafer Unal, St. Petersburg Campus

## **4. CONF Award Call Discussion**

- a. Discussion of the conference planning grant, mentioning the guidelines

## **5. NRG Award Call Discussion**

- a. Discussion to bring back the New Research Grant
  - i. Motion made by Dr. Leahy, seconded, and carried to \$150k max award.
  - ii. Motion made by Dr. Leahy, seconded, and carried for max budget for each application to be up to \$20k per award.
- b. Clarify in the guidelines