COMMITTEE ON RESEARCH

Friday, November 08, 2013

TO: Members of the Committee on Research (CR)
FROM: Sarah Taylor, Chair
SUBJECT: CR Meeting, Thursday, November 14, 2013, 2:00 p.m.-3:50 p.m., SA 4350

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 10/24/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Discussions:
      i. Recommendations of the 2011 Research Strategic Planning Task Force
   b. Updating the CR Policies and Procedures
      i. Adding VP of Administration and Finance
6. New Business:
   a. Charter for Center on Financial Literacy (Agrawal, Lopus, 2:30 time certain)
   b. Charter for Center for Economic Education (Agrawal, Lopus, 2:30 time certain)
   c. Charter for China America Business and Education Center (Agrawal, Lopus, 2:30 time certain)
   d. Committee Priorities for 2013-14
7. Adjournment