1. Approval of the agenda
   Motion: Eudey
   Second: Hua
   Vote: Unanimous

2. Approval of the minutes for April 10, 2014
   Motion: Eudey
   Second: O
   Vote: Unanimous

3. Report of the Chair
   a. No report

4. Report of the Presidential Appointee
   a. See “5a.” below

5. Old Business
   a. Revised Draft RFP for Faculty Support Grant for the “Engagement of Students in Research”
      i. Discussion of the revisions to the draft RFP. The two types of proposals envisioned (changes in coursework & support of research opportunities). The nature of the awards (Mini-Grants and Release Time/Student Support may be requested simultaneously). Committee advised on future revisions.
   b. Review of Current FSG Proposals (closed meeting)

6. New Business
   a. No new business

Adjourned at 3:50