COMMITTEE ON RESEARCH

Minutes of April 12 and 19, 2002

Members Present 4/12: Regina Cate, Doug Ferguson, Robert Lin, Xinjian Lu, Laura Marschall, D. Xeno Rasmusson (Chair), Tom Roby, Joseph Zelan

Members Present 4/19: Regina Cate, Doug Ferguson, Robert Lin, Xinjian Lu, Laura Marschall, Penny McCullagh, D. Xeno Rasmusson (Chair), Joseph Zelan

1. The agenda was approved as submitted unanimously.

2. The Minutes of March 21, 2002 were approved as submitted unanimously.

3. Report of the Chair: None

4. Report of the Presidential Appointee: None

5. Old Business: None

6. New Business:
   During the two meetings the Committee individually reviewed, evaluated and voted on the forty proposals submitted.

   The total amounts awarded from the three grant programs are as follows (awards list is attached):

   RSCA                                      $47,785
   Special Circumstances                   $50,184
   CSUH                                      $20,000

   In addition the Committee recommended to the Provost that an additional $6,200 in funding be provided for proposals which could not be fully funded due to grant program restrictions. (Amount is in actual and released time dollars.)

7. A motion to adjourn was approved unanimously at the end of the April 19th meeting at approximately 4:55 p.m.

Respectfully submitted,

Douglas Ferguson
Secretary