Agenda:

1. **First 20 Minutes** – Discussion of selected NCURA peer-review site visit recommendations
   
   a. Update on workshop for Foundation grant proposals (c/o McDonald)
      
      i. Discussion of state of workshop planning
      
      ii. Survey of support for summer offering as a basis for Go/No-Go decision

2. **Second 20 Minutes** – Discussion of topics introduced by University Research Council attendees
   
   a. Update on WSU Presidential Search (c/o Coufal or McDonald)

3. Research goals overview discussion document (c/o McDonald)

4. **Third 20 Minutes** – ORA Announcements
   
   a. Policies relating to contracts and signing authority (c/o McDonald)

NEXT MEETING Friday, 5-11-12, 9:00 AM – 10:00 AM NIAR 217(Hedrick A)