

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Ad Hoc Committee on Research
SCHEV Offices
101 N. 14th Street, 9th floor Main Conference Room
Richmond, VA
December 21, 2016
9:30 a.m. – 10:30 a.m.

Meeting Agenda

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| 1. Call to Order, Welcome, and Introductions | 9:30 a.m. |
| 2. Review of Enabling Legislation and Role of Ad Hoc Committee | 9:35 a.m. |
| 3. Report on Progress of Virginia Research Investment Committee (VRIC) | 9:55 a.m. |
| 4. Review of Proposed Organizing Principles and Conceptual Framework | 10:10 a.m. |
| 5. Next Steps | 10:25 a.m. |
| 6. Motion to Adjourn | 10:30 p.m. |

NEXT MEETING: January 10, 2017 – SCHEV Offices, Richmond

Committee Members

Ken Ampy
H. Eugene Lockhart
William Murray
Minnis E. Ridenour

NOTES:

Ad hoc members Gene Lockhart will participate by phone from JW Marriott Denver Cherry Creek, 150 Clayton Lane, Denver, CO, and Minnis Ridenour will participate from 250 S. Main Street, Blacksburg, VA. All Council members are invited to attend and Council member Henry Light will participate by phone from 1221 S. Fairwater Drive, Norfolk, VA. No public comment will be taken at this meeting.

Materials accompanying this agenda are intended for consideration by the Ad hoc Committee on Research at its meeting (dated above), and may not reflect final Committee action. For a final version of any item contained in these materials, please visit the SCHEV Council's website at <http://www.schev.edu/index/agency-info/council-information/agenda-books> or contact Lynn Seuffert at lynnseuffert@schev.edu.