

VRIC

VIRGINIA RESEARCH INVESTMENT COMMITTEE

State Council of Higher Education for Virginia
James Monroe Building
9th Floor Conference Room
Richmond, VA
Oct. 12, 2016
12:30 p.m. – 2:30 p.m.

Meeting Agenda

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| 1. Call to Order, Welcome and Introductions
(Peter Blake) | 12:30 p.m. |
| 2. Discussion of Enabling Legislation
and Budget Allocations
(Ric Brown, Betsey Daley, Robert Vaughn) | 12:40 p.m. |
| 3. Discussion of Draft Bylaws (Alan Edwards) | 1:10 p.m. |
| 4. Discussion of Research Universities' Priorities
(Deborah Crawford) | 1:20 p.m. |
| 5. Discussion with Potential Review Entities
(VBHRC; IEIA; VASEM) | 1:50 p.m. |
| 6. Discussion of INOVA Budget Item
(Peter Blake) | 2:10 p.m. |
| 7. Discussion of Priorities for Next Steps
(Peter Blake) | 2:20 p.m. |
| 8. Motion to Adjourn | 2:30 p.m. |

NEXT MEETING:

Monday, December 5, 2016 (Time and Location TBD)

NOTE:

Materials accompanying this agenda are intended for consideration by the Committee 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 Committee website at <http://www.schev.edu/index/institutional/grants/va-research-investment-fund-committee> or contact Ms. Lynn Seuffert at lynnseuffert@schev.edu.

Public Comment:

A public comment period will be allocated on the meeting agenda (typically at the beginning of the agenda). To be scheduled, those interested in making public comment should contact the person listed above no later than 5:00 p.m. three (3) business days prior to the meeting date. At the time of the request, the speaker's name, address and topic must be provided. Each speaker will be given up to three (3) minutes to address the Committee. Speakers are asked to submit a written copy of their remarks at the time of comment.