COUNCIL ON GRANTSMANSHIP AND RESEARCH

2009 Fall Meeting  
October 8, 2009  
9:00 AM – 2:00 PM

University of Central Oklahoma  
Human Environmental Sciences Building  
Virginia Lamb Room, first floor  
Edmond, OK

SCHEDULE:
- 9:00 am - 9:30 am  
  Networking and Coffee
- 9:30 am - 12:00 pm  
  Business Meeting
- 12:00 pm - 1:00 pm  
  Lunch
- 1:00 pm - 2:00 pm  
  Closing Remarks

AGENDA:

I. Opening Remarks – Susan Foster CRA, Chair

II. Self Introductions – Council on Grantsmanship and Research Members and Guests

III. Welcome from Host Campus  
  a. Dr. Pat LaGrow, Vice Provost and Associate VP for Academic Affairs

IV. Voting for Approval of Minutes from Fall 2008 and Spring 2009

V. Old Business  
  a. The CGR Lapel Pin Debut!- Ms. Gerry Cherry and Ms. Susan Foster  
  b. Professional Development- Overview of SURA (Southern Universities Research Consortium)-Dr. Linda Mason  
  c. Open Discussion - Building Capacity at Regional Universities through External Evaluators- Ms. Beverly Endicott and Dr. Vivian Williamson Whitney

VI. New Business-  
  a. Learn and Serve America Higher Ed Grants- Ms. Gerry Cherry  
  b. Updates on Stimulus Package- Dr. Linda Mason  
  c. Election of Officers- 2010 Chair, Secretary

VII. Spring 2010 Meeting: Location and Date (volunteers)

VIII. News and Events-  
  a. Oklahoma Research Day 2009 set for Friday, November 13th, 2009, at the Broken Arrow Campus of Northeastern State University  
  b. Professional Development- Annual Reporting- Dr. Linda Mason  
  c. Special Announcements

IX. Lunch

X. Adjournment