

**COMMITTEE ON RESEARCH (COR)**

**Wednesday, March 1, 2023**

**1:30 – 3:00 pm**

**Zoom**

- I. Consent Calendar
  - A. Draft February 1<sup>st</sup> meeting minutes  
**Action requested:** approval of the Consent Calendar
  
- II. Establishment of a Graduate Student and Research Support Working Group **1:30 – 1:35**  
Chancellor Muñoz and EVC/Provost Camfield have charged VCORED Wilson and VPDGE Hratchian with establishing an ad hoc Graduate Student and Research Support Working Group to evaluate strategies that will support the campus mission while remaining fiscally sustainable. The Chancellor and EVC/Provost’s February 14 memo is available here.

**Action:** CoR to discuss the memo with VCORED Wilson

- III. **Executive Session – Voting Members and Ex-Officio Member Wilson only** **1:35 – 3:00 pm**
  - A. Instrumentation Grant Proposals

Prior to this meeting, CoR members reviewed the 15 proposals received by ORED.

The CoR members who are PI or co-PI on proposals will recuse from the relevant portion of the meeting.

**Action:** CoR to finish reviewing and ranking the proposals. Award and decline letters will be issued to PIs and co-PIs by mid-March.