Present: Maryam Ahmed, Erin Bouldin, Andrew Caldwell, Gabriele Casale, Karen Fletcher, Tracy Goodson-Espy, Marie Hoepfl, Charna Howson, Tammy Kowalczyk, Gary McCullough, Pam Mitchem, Andrew Monroe, Julia Pedigo, Robin Tyndall

Excused: Becki Battista, Beth Fiske, Alicia Jackson, Ece Karatan, Twila Wingrove, Rebecca Witter

Absent: Elaine Berry, Abhi Ramalingam

Staff: Kate Hoffman

➢ Karen Fletcher called the meeting to order.

➢ Motion (Kowalczyk, Casale) to approve the minutes from the October 22, 2019 meeting as amended (corrected spelling of Pedigo). VOTE: 13 – Approved, 0 Opposed, 1 – Abstained. Motion passes.

NEW BUSINESS: Fall 2019 URC AWARDS

The top eleven applications have been identified. Members may motion to fund the eleven for a total of $47,000 or select one more to fund for a total of twelve.

Motion 1 (Casale, Goodson-Espy) Fund the top 12. Motion passes. VOTE: 13 – Approved, 0 Opposed, 1 – Abstained. Motion passes.

Motion 2 (Pedigo, Goodson-Espy) - Recommend funding total package of $52,005.71 to include funding the next highest scoring application. VOTE: 14 – Approved, 0 Opposed, 0 –
Abstained. Motion passes.

Motion 3 (Pedigo, Kowalczyk) Fund the next highest scoring application as an alternate if one of the applications recommended for funding is non-compliant. VOTE: 13 – Approved, 0 Opposed, 1 – Abstained. Motion passes.

- Award recommendations from the Arts & Humanities review panel:
  - Del Pliego, Benito (Languages, Literatures, and Cultures) – $3,542.74 - “Edition of Selected Poetry by Isel Rivero”
  - Szeto, Kin-Yan (Theatre and Dance) - $5,000.00 - “Staging Nostalgia: Theater and Dance of the Chinese Diaspora”
  - Lee, Hui Chi (Art) - $4,976.00 – “Creation of a Community Engagement Art Installation: A Zen Garden Approach”

- Award recommendations from the Social Sciences, Business and Education review panel:
  - Das, Neel (Marketing and Supply Chain Management) - $2,880.00 - “How Checkout Charity Creates Bounds for Preference Regarding a Roundup Donation Request”
  - Prykanowski, Debra (Reading Education and Special Education) - $2,485.00 – “A Descriptive Analysis of the Social Behaviors of Young Children with or at Risk for Autism who are Nonverbal/Minimally Verbal”
  - Schulhoff, Anastacia (Sociology) - $4,979.25 – “Culturally Appropriate Long Term Care for Native American Elders: A Comparative Ethnography of Two Tribal Nursing Homes”

- Award recommendations from the STEM review panel:
  - Christian, Brooke (Chemistry and Fermentation Sciences) - $4,990.69 – “CAHS D-mediated Stabilization of Monoclonal Antibodies”
  - Davenport, Jon (Biology) - $4999.97 - “Trophic Ecology of Southern Appalachian Forest Floor Communities”
  - Duygu, Ercan Oruc (Chemistry and Fermentation Sciences) – $4,958.09 – “Human Lysozyme Production from Acid Whey by Kluyveromyces lactis K7 in Continuous Mode”
  - Riegel, Hannah (Geological and Environmental Sciences) – $2,046.40 - “Three-dimensional Characterization of Hydraulically Fractured Fault
Award recommendations from the Health review panel:

- Richard, Christiana (Health and Exercise Science) - $4,500.00 - “A Pilot Study to Prescribe Outdoor Physical Activity to Overweight/Obese Children and Their Families”

- Griffin, Jamie (Nutrition and Healthcare Management) – $4,955.70 – “Use of a Text Message-based Health Behavior Program to Improve Clinical Biometric Markers and Health Behaviors in a Rural Dwelling Population”

- Howard, Jennifer (Health and Exercise Science) – $1,691.87 “Putting the Highly Active Patient Back-in Patient-Reported Outcome Measures: A Multi-site Investigation to Determine Patient Priorities Utilizing the International Classification of Functioning, Disability and Health (ICF)”

Adjournment (Pedigo, Ahmed) at 4:56 pm