

UNDSMHS Research Committee
Tuesday, April 19, 2022
Virtual Zoom Meeting

Present: Marc Basson, Don Warne, Gary Schwartz, Don Sens, Mikhail Golovko, Jonathan Geiger, Jamie Foster, Nicole Redvers, Shawnda Schroeder, Colin Combs, Seema Somji, Ursula Running Bear and Masfique Mehedi
 Absent: Ken Ruit and Sarah Sletten

	Summary	Action/Follow-up
Call meeting to order/welcome new members	Meeting began at 2:02 pm via Zoom.	
Approval of minutes from March 2022	There was a motion made by Dr. Schwartz to approve the March minutes and seconded by Dr. Schroeder. The motion was approved unanimously.	
Frank Low Research Day Update	All presentations that were submitted have now been uploaded to the media site by Heather Jensen. Dr. Foster is working on updating the session spreadsheet and assigning judges for each presentation. We only ended up with 16 judges for over 150 presentations. Dr. Basson agreed to introduce Dr. Jon Lorsch for the keynote speech on Thursday. Heather will send his bio to Dr. Basson. Heather will send out a reminder email Thursday morning to all students, faculty and staff for the keynote speaker with the zoom link.	
Pilot Grant Program Update	The deadline for pilot grants is April 22, 2022. There have been two (2) submissions thus far. In the event that Dr. Foster is unable to act as chair in this review process, Dr. Sens will take over assigning the grants for review. Pilot grants will be reviewed at the May 17, 2022 meeting	
Core Director Annual Reports	Core Director annual reports are due May 6, 2022. Susan Holden will send out the reports to the committee to review. Annual Reports will be reviewed either at the May or June meeting. Heather Jensen will send all the annual reports and information to Susan Holden.	
Other Announcements	Nothing to report.	
Adjournment	Schwartz motioned to adjourn and Running Bear seconded the motion. Meeting adjourned at 2:20 pm.	

Submitted by Heather Jensen