# Eastern Florida State College

# OURFunding Review Board Spring 21 Meeting Minutes

The virtual board meeting convened April, 24021 at 3 p.m. via Microsoft Teams.

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Ms. Garrett called the meeting to order at 3 p.m. All meeting attendees will join the meeting via Microsoft Teams.

- II. Approval of minutesof previous meeting
  - A. Meeting minutes from Fall 220 meetingwere sent via email to board members. Upon review, no comments or changes were offered.
  - B. Motion for the approval of Fall 2020 meeting minutes by Dr. Scalise, and Dr. Steury seconded the motion. Motion carries with all approving.
- III. Approval of tody's meeting agenda
  - A. The Spring 2021 OUR Funding Review Blocated tive agenda was sent to board members via email. Upon review, no changes were offered.
  - B. Motion to approvetoday's agendaby David Shedrow and seconded by Dr. Styn. The motion carries with all approving.
- IV. Old business Canvas shell discussitabled until next meeting
- V. Reports and discussion
- 2. Dr. Springinquired about the student research proposal deadlines. Dr. Springinged to discuss changing from specific term deadlines for students to submit their research funding proposals to rolling deadlines. Dr. Styron seeded the motion. Motion carried, followed by discussion.
  - Dr. Spring suggested to have a rolling deadlined allow students of submit their funding proposals at any time during the term abrehefit students with last minute or close to the deadline requests.
  - 2. Ms. Garrett indicated no deadlines were in place for student research

4. Ms. Garrett will update the OURylawsand send the updated file to Communications with a request to replace currentsion onthe website.

### B. OUR budget updates

- 1. Three registrations (\$76.89 for two faculty, one staff) to attend with the lal Florida Statewide Symposium Best Practices in Undergraduate Research
- 2. Fall 2020 the OUR provided \$126.86 in funding.

#### VI. Announcements

#### A. Upcoming Events

- 1. Spring2021 Virtual Undergraduate Research Exhibition opens April 21, where the EFSC community and the general public can browse submissions at the EFSC website.
- 2. Florida Statewide Symposium Best Practices in Undergraduatar Resuctober 2021 location TBA
- 3. 2022 Florida Undergraduate Research Conference Februat & Escation TBA
- B. Fall term meeting date