

Eastern Florida State College

OUR Funding Review Board Fall 2021 Meeting Minutes

The virtual board meeting convened September 14, 2021 at 4 p.m. via Microsoft Teams.

Attendees: Dr. Susan Styron, David Shedrow, Dr. Kim Scalise, Mary Garrett, Dr. Ashley Spring, Dr. Wayne Stein, Michelle Rezeau, Beverly Payne

I. Call to order

Ms. Garrett called the meeting to order at 4 p.m. and welcomed new board members. Upon review, no con

- B. Motion for the approval of Spring 2021 meeting minutes by Dr. S the motion. Motion carries with all approving.

III

Rye contacted Dr. Handfield to inform her of usage plan and to seek approval for a course shell. However, prior to her request, Dr. Ashley Spring contacted Dr. Stein. The shell has not been activated for board use.

- C. Dr. Spring suggested that we (Ms. Rye and Dr. Stein) should meet to populate shell. Dr. Stein indicated he would be available for a meeting for everyone involved in the process.

IV. Old business – Bylaws Update

replacing with verbiage to allow members to attend Virtual 2021 meetings. administrative lead by Dr. Fletcher wants to

Excellence and Support, will oversee all student research funding requests and travel requests and work directly with Dr. Fletcher for funding approvals.

VI. Announcements

A.