AGENDA:

I. Opening Remarks – Dr. Vivian Williamson Whitney CRA, Susan Foster CRA, Chair

II. Welcome from Host Campus
   a. Dr. Blake Sonobe – Provost, Southwestern Oklahoma State University

III. Linda Mason- Introduction of Guests: Robert J. Horn and Brian Lopina of Patton Boggs law firm to share about Washington Earmark Grants

IV. Self Introductions – Council on Grantsmanship and Research Members and Guests

V. Voting for Approval of Minutes from Fall 2008 to Be Postponed Until Fall of 2009

VI. Old Business
   a. Collaboration among Regional Universities and 2 Year Colleges – Dr. Penny Coggins – Vice President for Grants Development & Applied Research - Redlands Community College
   b. Open Discussion on Time and Effort – Ms. Denni Swepston, Ms. Susan Foster, Ms. Nora Finnegan-North Eastern State University
   c. Professional Development - *A Literature Review on Undergraduate Research* Dr. Linda Mason - Coordinator for Grant Writing and External Funding - Oklahoma State Regents for Higher Education

VII. New Business-
   a. Discussion of CGR lapel pin- Ms. Gerry Cherry and Ms. Susan Foster
   b. Professional Development- Overview of SURA (Southern Universities Research Consortium)-Dr. Linda Mason and Ms. Anita Blankenship
   c. Open Discussion - Building Capacity at Regional Universities through External Evaluators- Ms. Beverly Endicott and Dr. Vivian Williamson Whitney

VIII. Fall 2009 Meeting: Location and Date

IX. News and Events-
   a. Updates on stimulus package from President Obama- Dr. Linda Mason-Oklahoma State Regents of Higher Education
   b. Campus communication regarding stimulus package- Ms. Gerry Cherry

X. Lunch
XI. Adjournment