



Academic Innovation Center (AIC) Council Minutes

Date 12/05/2018 Start Time 9:00 AM Adjournment Time 10:00 AM Location AIC Walker 1-137
 Type of Meeting Regular Special

CHAIR	Todd Murphy
SECRETARY	Sandy Bailey
ATTENDEES	Eugenie Ardoin, Todd Murphy, Heather Pilcher, Rebecca Yantis, Tarriek Rideaux, Mary Elizabeth Bridges, Tommie Church, Leigh Hersey, Shannon Banks, Sandy Bailey
ABSENT (EXCUSED)	Savannah Posey

Agenda

GENERAL ANNOUNCEMENTS		
None		
DISCUSSION TOPICS		
<p>The AIC Council held a special meeting to discuss the AIC Award proposals and to make final funding decisions for the awards. A total of 13 proposals were submitted to the AIC Award opportunity, with an average funding request of \$2,600. Each Council member provided individual ratings using the agreed upon scoring rubric (available on the AIC website) prior to the meeting. A unanimous decision was made by Council members to rank the awards based on their average score and to fund proposals until we exhaust the AIC Award funds. The top 6 proposals were funded, for a total of \$14,844.60.</p>		
CONCLUSIONS		
None		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify the PIs of their funding status Issue award letters to those funded PIs	Todd Murphy	12/7/18

Approved by committee/council chair Yes on 12/06/18