

# Fall 2023 Meeting

Date: Monday, October 23, 2023

Time: 9:15 a.m.

Place: NCURA Region V Conference

Location:Red Carpet Room, Sheraton Hotel1 North Broadway Avenue, Oklahoma City, OK, 73012

President/Chair: (Acting) Dr. Gina Gordon, UCO Secretary/Treasurer: TBD

#### MINUTES

- 1) Welcome/Introductions shorter session due to NCURA meeting (few notes, vacant secretary position)
  - a) Called to order at 9:30

#### 2) Gina Gordon/UCO Team

- a) Who are you/What institution or educational entity do you represent?
  - (1) Gina Gordon, UCO
  - (2) Christine Fischer OSRHE
  - (3) Susan Trombley, SE
  - (4) Greg Wilson, UCO
  - (5) Taya Mamba, Langston
  - (6) Jamie Wilks, SWOSU
  - (7) CJ Smith, SWOSU
  - (8) Kristen Scheer, TU
  - (9) Bethany Walling, ECU
  - (10) Leanne McGee, OSU
  - (11) Jennifer Alt, Redlands CC
  - (12) Jessica Secratt, NSU
  - (13) Beth Peneaux, OSU
  - (14) Bipasha Marchana, OUHSC

(15) Jennifer Roberts, OUHSC

## 3) Christine Fisher/OSRHE

- i) Overview of OSRHE grants news
- ii) Yearly membership fee discussion if approved, it will need to be added to the Charter/bylaws
- iii) CGR Website, bylaws
- 4) Approval of Minutes Spring 2023 CGR Meeting at UCO
  - a) Gina Gordon Meeting held on May 19, 2023
    - i) Greg Wilson Motion to approve
    - ii) Not recorded (Jessica Secratt/Susan Trombley?) Seconded

### 5) New Business

- a) Gina Gordon Elections for FY25 proposed for Spring meeting
- b) Gina Gordon NCURA, SRA, Post-CGR Bi-Annual meeting workshops focusing on different topics (e.g. – best practices in pre-award budgets, T&E effort reporting, building faculty relationships, etc.)
- c) Other items not recorded

## 6) Other Business

- a) Open floor
- b) Elections for 2024
- c) Oklahoma Research Day March 8, 2024 at UCO, CGR Table
- d) Next Meeting Location (Spring 2024)
- e) Group pictures were taken
- 7) Adjourned at 10:45 AM