

## **COUNCIL FOR OUTREACH MINUTES**

**Monday, March 31, 2003  
Library, Conference Room A**

The meeting was called to order at 3:20PM.

- I. The Council approved the minutes from the February 10, 2003 meeting.
- II. The Council discussed the outreach nominations for the recognition luncheon. Each member selected and ranked their choices to be recognized. The Council decided upon Lisa Gould, Diane Gervitz, Martha Patnoad, Gregory Paquette, Joe Parillo and the Pharmacy Outreach Program to be recognized at the luncheon.
- III. Janett Trubatch updated the Council for Outreach on the funds for the Outreach Proposal Development. The Provost is still deciding upon our request for \$25,000 for Outreach Development Funds.
- IV. Melissa McCarthy reviewed the Council's decision from the last meeting that we should proceed with a plan of action for when the Proposal Development Funds become available. The Outreach Proposal Development Funds should be a competition for professional staff and faculty. Submitted proposals should demonstrate how they will foster the outreach mission and develop linkages with the community and government. A purpose of the Outreach Development Funds will be to assist people in bringing more money into outreach programs at URI.
- V. Ms. McCarthy updated the Council regarding upcoming outreach events. The URI Rhode to the State House April 9, 2003, the Providence Business Exposition April 8 and 9, 2003, the NSF/EPSCOR Seminar May 16, 2003, the NIH/NCBI (National Center for Biotechnology Information) May 20, 2003.

The meeting adjourned at 4:15PM.