

INSTITUTIONAL REVIEW BOARD MINUTES

MARCH 8, 2012

I. Call to Order:

Meeting was called to order at 9:05 A.M.

Members Present:

Total	9
Voting Members	8
Non-scientists	2

Quorum was met, Attendance was as follows:

Members	In Person	Via Vtel	Via Phone	Absent with notice	Voting Member
Tim Buckner (chair)(NS)	X				YES
William Foxx		X			YES
Shari Hoppin (NS)	X				YES
Glenda Avery		X			YES
Gina Mariano				X	YES
Emma Peden				X	YES
Eddie Clark				X	YES
Christopher Pritchett		X			YES
Frank Hammonds	x				YES
Richard Caldarola		X			YES
Dionne Rosser-Mims		X			YES
Robert Abbey				X	YES
Susan R. DuBose (NI)				X	YES
Chase Taylor (NS)(NI)				X	YES
Janet McNellis (HPA)	X				No
NS: Non-scientist member / NI: Non-institutional member					

II. Discussion of student deadlines for projects

Student projects need to be finished in the next 6 weeks

III. Discuss of Having a Second Meeting in March

Proposed dates are 15th or March 20th

This would allow more time for review of proposals and inclusion of additional proposal
7 members present at the meeting would be available for a March 15th meeting

Board will be notified of meeting date will by Tuesday of next week

Motion to have a second meeting in March: Dr. Richard Caldarola

Second: Dr. Glenda Avery

Motion passed unanimously

XII. Adjourn

Motion to Adjourn: Dr. Timothy Buckner

Second: Dr. Glenda Avery

Meeting ends at 9:26 A.M.