

Restricted Research Committee

Award Transparency Review

Barbara Jordan Building, 1601 Congress Ave., Room 2.003

Austin 78701

**Texas Higher
Education**
COORDINATING BOARD

AGENDA

Monday, August 28 | 9 a.m. – 12 p.m.

Tuesday, August 29 | 9 a.m. – 12 p.m.

Wednesday, August 30 | 9 a.m. – 12 p.m.

This meeting will be held via a video conference. A link to the live broadcast and meeting materials will be available at <https://www.highered.texas.gov>.

- I. Welcome and opening remarks
Director, Melitta Berger
- II. Discussion of and Possible Action on the Restricted Research Awards Transparency Review Process
Director, Melitta Berger
- III. Consideration and Possible Action to Approve Restricted Research Awards less than \$250,000
See <https://apps.highered.texas.gov/restrictedresearchpublic/>
Director, Melitta Berger
- IV. Consideration and Possible Action to Approve Restricted Research Awards greater than or equal to \$250,000
See <https://apps.highered.texas.gov/restrictedresearchpublic/>
Director, Melitta Berger
- V. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Glenn Tramel, ADA Coordinator, at 512.427.6193 at least five days before the meeting so that appropriate arrangements can be made.

All persons requesting to address the Committee regarding an item on this agenda should do so in writing at least 24 hours before the start of the meeting at Melitta.Berger@highered.texas.gov. A toll-free telephone number, free-of-charge video conference link, or other means will be provided by which to do so.

Weapons Prohibited: Pursuant to Penal Code § 46.03(a)(14) a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Section 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Chapter 551, Government Code, and if the entity provided notice as required by that chapter.

All final votes, actions, or decisions will be taken in open meeting.