**Business Meeting**

Subawards

All have been returned to UPR – some are still awaiting Chancellor’s signature

You have 90 day pre-award spending from the date of signature

Management of El Verde Field Station

Jess will take over for Alonso July 1

Thanks to Alonso for his efforts – new building, etc.

Dean has ponied up $20-25K for streamhouse upgrade

 Roof, ceiling fixtures, cabinets, ???

Chancellor will visit July 7

LUQ community engagement

1. Grad student/post-doc engagement

2. Moderate attendance to Monthly Meetings

Review notes from Wednesday night for key suggestions

Site Review

Confirmed for March – need to pick a week.

We will have 2 days + ½ day for committee to write report

Next Annual Mtg

Venue?

Timing?

Dates?

Proposal planning

Revised conceptual framework by early Fall

Conduct assessment of what work from LUQ 5B will carry over to LUQ 6

Use Monthly meetings to “look over the horizon” during Fall

Send new publications to Eda

Annual Report will be submitted in December

Amendments to raise $ limit will be done in February in advance of 1 April

January Planning Mtg – Noon Jan10 – Noon Jan12

 Need PIs leading WGs + grad students + post-docs working on proposed resaarch