Minutes from October 23rd approved previously

**S. Marsh Director’s Report and discussion:**

- **Website and Video Update and Comments**
  - Donation page updated what is not yet in place is a designation for donation types. S. Marsh asking Matt Rahr to put the new website online next week and take down the old site.
  - Agency surveys will go out once the new website is up.
  - Second version of the SNRE promotional video is finished with a better mix of all SNRE major information. Two endings one without the new building info and one without. B. Matter and S. Marsh will write voiceover dialogue for the GIS/Remote Sensing portion of the video and a clip from AZ Game and Fish will be added.
- **Regents Professor Nomination Submission**
  - Submitted Regents Nomination for L. Gunatilaka this is the last year a package for him can be submitted.
  - Need to start thinking about possible candidates for next year.
- **Desert Discovery Center Meeting**
  - Met December 2nd and discussion took place regarding extension, properties and a meeting with Michael Crow was set for 2 weeks.
  - Dean proposed an Extension Specialist be jointly funded and housed at the DDC.
- **SNRE P&T and CE Update**
  - Everything was submitted for R. Gallery, D. Moore, C. Wissler, D. Tolleson and G. Garfin

**Special Topics**

- **SNRE Budget**
  - Discussion regarding SNRE IDC funds and projected availability of IDC funding next FY. Discussed strategic spending of funds for projects including the renovation of 124 and 313.
- **SNRE Proposal Submission by Research Affiliates - Criteria/Concerns**
  - Discuss next meeting

**Program Chair & Division Reports - none**

**Standing Committee Reports - none**

**Ad-hoc Committee Reports - none**
**Additional Business**

- SPC to review and comment on both flyers presented by S. Marsh related to advertising SNRE. One is handout for students at meetings like the AGU and the other was requested by the Dean.
- Press release regarding S. Bonar and B. Mannan obtaining share of $1.5m award for under-represented undergraduate students. Need nominations for potential students. Five students will receive awards for the first and second year.
  - Discussed working with the Navajo Nation.
- B. Orr asked interested faculty to send him a paragraph describing their research specialties that will be combined into a resource to share with researchers from the Navajo Nation.
- SNRE GRA/TA rates will be raised for PhD and Masters students at 4% and 5% respectively. This will take effect July 1, 2014.
- Cancellation of E-extension web presence for UA extension personnel and possible solutions.
- Promote Natural Resource Specialty Track to students.

**Topics for upcoming meetings**

- Budgeting FY 14
- P&T/CE and PTR Integrated Document
- New Governance Document