Meeting of the Educational Research Center
Joint Advisory Board
Thursday December 4th, 2008
Board Room 2nd Floor
Room 2.140
9:00 a.m. to 1:00 p.m.

Committee Members Present: Susan Brown for Commissioner Paredes, Lizzette Reynolds for Commissioner Scott, Don Barfield, Belinda Biscoe, Harlan Howell, Michael Nettles, Jim Parsons, and Carla Stevens

Committee Members Absent: Thomas Bailey, and Daniel Solorzano

Agenda/Comments

The meeting convened at 9:10 a.m.

Acting for the Commissioners, THECB Assistant Commissioner Susan Brown opened the meeting by asking attendees to introduce themselves.

I. Review and Consideration of Approval of the Minutes from the October 14th, 2008 meeting

The board voted unanimously to adopt the minutes of the October 14th, 2008 meeting.

II. Consideration of Approval of ERC procedures for internally reviewing research proposals prior to the JAB submission.

The board unanimously approved the presented ERC procedures for internally reviewing research proposals prior to the JAB submission

III. Consideration of Approval of new research projects

The board reviewed and unanimously approved of the following new research proposals:

UT Dallas – Illness-induced School Absenteeism and Academic Achievement: Using fluctuations in the severity of the flu

UT Dallas - The Impact of the Education is Freedom Program

IV. Consideration of Approval of ERC procedures for allocating research access capacity (if needed)

There was no discussion on this topic

V. Consideration of Approval of fee schedules for: (a) use of ERC resources, and (b) hiring ERC to conduct research (if needed)

There was no discussion on this topic

VI. Consideration of Approval of revisions to JAB and ERC Policies (if needed)

There was no discussion on this topic

VII. Adjourn

The meeting was adjourned at 10:34