

**Meeting Minutes  
Research & Commercialization Council**

Thursday, May 4<sup>th</sup>, 2017  
3:00pm – 4:00pm CST/2:00pm – 3:00pm MT  
Conference Call

Members Present:	Brad Wheeler	Dave Link
	Liza Clark	Jaret Heise
	Scott Stern	Paul Batcheller
	Mike Rush	

Members Not Present:	Jim Morgan	Eddie Sullivan
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Staff Present:	Nathan Lukkes (SDBOR)	Mel Ustad (GOED)
	Marcy Olsen (GOED)	

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The meeting was called to order at 3:00pm

Dave Link moved to approve the minutes from November 15<sup>th</sup>, 2016 meeting. Paul Batcheller seconded the motion. Motion passed unanimously.

**Governor's Research Centers to Present May 22<sup>nd</sup>**

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Nathan Lukkes provided an overview of the Governor's Research Centers program, proposals, review process, and summaries of AAAS reviews. The seven Research Centers in the Highly Recommended category and a few from the Worthy of Consideration category were discussed. Dave Link moved to invite five Research Center proposals to present at that May 22<sup>nd</sup>, 2017 meeting in Chamberlain, SD. The five Research Center proposals to be invited are:

- Center for Genetics and Behavioral Health
- Center for Flourinated Functional Materials: from Discovery to Commercialization
- SD Center for Biologics Research & Commercialization
- Composite & Nanocomposite Advanced Manufacturing Center – Biomaterials
- Precision Agriculture Center

Liza Clark seconded the motion. Motion passed 7 – 0.

**Other Business**

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The AAAS reviews will be sent to the applicants.

Meeting adjourned 3:55pm.