Attendance – Kevin McPhee, Bernhardt Saini-Eidukat, Svetlana Kilina, Xiangfa Wu, Michael Strand, Mark Strand, Val Kettner, Sheri Anderson, Jolynne Tschetter, Caroline Miner, Kelly Rusch

- Novelution, the contracted service provider for Electronic Research Administration, presented an overview of the system that will be implemented at NDSU over the next five years. Following the presentation, the meeting was opened up to an interactive dialogue between Novelution and the Council members to gain faculty input in the discovery phase of the process. Additional input from the Council will be sought as the discovery and configuration phase continue over the next year.

- All other agenda items were postponed to future meetings.