1. **Call to order and introductions—Don Beitz**

   These Council members were in attendance: Aileen Keating, Kevin Schalinske, Josh Selsby, Rudy Valentine, Donna Winham, Suzanne Hendrich, John Patience, Don Beitz, and Helen Jensen.

2. **Minutes of May 4, 2016 meeting**

   Minutes were approved as printed.

3. **Financial report—Don Beitz**

   A. Cash balances (as of December 12, 2016)

      - Burroughs Lectureship Fund: $8,715.02
      - Griffith Research Excellence Award: $632.84
      - Martin Life Science Fund: -6,226.14
      - Nissen Symposium: -458.94
      - James A. Olson Memorial: -0.00

   B. Endowment Balances (as of December 12, 2016)

      - Burroughs Lectureship Fund: $105,820.44
      - Griffith Research Excellence Award: -7,299.64
      - Martin Life Science Fund: -203,566.84

4. **Borlaug Lecture/Poster Competition Report—H. Jensen/D. Winham/J. Stewart**

   The 2016 Borlaug Lecture was a panel discussion led by Clark Wolf with the three World Food Prize winners in 2016. Helen Jensen reminded us that the Colleges of Agriculture and Life Sciences, College of Human Sciences, and the College of Liberal Arts and Sciences provide financial support for prizes to students in poster competition that Donna Winham coordinated. Thanks to Jeanne Stewart for coordinating the mementos (supported by the President’s Office) that were given to the 2016 Laureates.

5. **Modern Views of Nutrition—D. Winham**

   Thanks to Donna Winham’s leadership, the 2016 Modern Views of Nutrition program consisted of four speakers who spoke on topics related to the overall theme of “The Role of Pulses in Nutrition and Disease”.
6. Interdepartmental Graduate Program in Nutritional Sciences—M. Rowling

Matt Rowling is coordinating the establishment of the IGPNS web site that will be independent of the web site for the Department of Food Science and Human Nutrition. Matt Rowling will call a general meeting of the faculty of the IGPNS program during January of 2017. Rudy Valentine is developing a graduate-level course called “Molecular Metabolism” for 2 credits that will be offered during Fall 2017. Matt Rowling is developing a graduate-level course on “Diabetes and Other Metabolic Diseases” for 2 credits that will be offered during Spring of 2018.

7. ‘Nutritional Immunology’ Graduate Course—M. Kohut, E. Bobeck

No report was available. Marian Kohut and Elizabeth Bobeck are developing a graduate-level course for 2 credits that probably will be offered during the 2017-18 academic year.

8. David R. Griffith Research Award—D. Beitz

Don Beitz reported that Sarah Kvidera (Lance Baumgard) and Qi Xu (Manju Reddy) were the two winners of the 2016 David R. Griffith Research Excellence Awards.

9. W.S. Martin Grants Program—D. Beitz

Don Beitz reported that 10 research proposals were received for the 2016 Martin grants program and that the proposal from Aileen Keating (Nick Gabler as co-investigator) with the title of “Evaluating dietary fat intake on ovarian inflammatory signaling” was selected by the committee to be supported with $7,500.

10. Report of 2016 Martin Grant recipient—Aileen Keating

Aileen Keating gave a progress report on her research that is supported by the W.S. Martin funds for 2016-17.

11. Dateline North of Nutrition Notes of ASN—D. Beitz

Don Beitz urged ASN members to continue responding to requests for News of Members for the ASN Notes.

12. ISU Receptions at professional meetings—D. Beitz

EB 2016—6-8 pm on Monday, April 24 in Hilton Chicago
ADSA—7-9 pm on Tuesday, June 27 in Pittsburg at hotel to be determined.
ASAS—To be determined
13. **2016 Summer Lectureship (NUTRS 505A)—K. Schalinske**

   Kevin Schalinske reported on the successful 2016 Summer Lectureship that was taught by Mitchell Knutson of the University of Florida on the topic of “Mineral Balance in Health and Disease”. Alan DiSpirito, Lance Baumgard, Anumantha Kanthasamy, Olivia Genther-Schroeder, and Manju Reddy described their current mineral research during an afternoon mini-symposium. This Lectureship expended the remaining funds of the James A. Olson Memorial that had supported previous Lectureships as well.

14. **2017 Summer Lectureship (NUTRS 505)—K. Schalinske/M. Rowling**

   Kevin Schalinske reported that Kimberly O’Brien of Cornell University will present the 2017 Summer Lecture on the topic of “Calcium and Vitamin D Nutrition and Bone Health” during the middle two weeks of June, 2017. She will present 6 hours of class, and local scientists will present 4 hours of the class.

15. **New members—Bring your nominations of colleagues**

   Don Beitz nominated Gail Nonnecke of the Department of Horticulture as a new member of the Nutritional Sciences Council. Gail Nonnecke has been active in promoting entries in the poster competition of the Borlaug Lecture. Her nomination for membership was approved unanimously.

16. **Other business/brainstorming/ISU symposia**

   Don Beitz, along with Jon Story at Purdue University, is planning a symposium that will feature the former graduate students of David R. Griffith, a former member of the Council and supporter of the Research Excellence Awards.

17. **Next meeting:**

   Next meeting of the Council will be held on May 3, 2017 at 4:10 in 305 Kildee Hall.