

ICR Governing Board Meeting - Minutes

August 20, 2021 12:00 – 1:00 pm

Virtual Meeting

<https://csupueblo.zoom.us/j/95780770453>

In Attendance: Dr. Cinnamon Bidwell, Dr. Malik Hasan, Dr. Chad Kinney, Dr. Jon Reuter, Dr. Tim Mottet, Dr. Sue Sisley, Mr. Sherard Rogers, Mr. Sal Pace, Dr. Maureen Leehey and Ms. Wendy Fairchild

Meeting Minutes:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
 - a. Consent Agenda (12:03-12:08pm) Dr. Bidwell
 - Reminder – this is new tool to communicate primarily informational items rather than addressing during the meeting.
 - b. Minutes from 06/16/2021
 - c. Summary of CRC 2021
 - Consent Agenda Approved

- II. Rebudgeting \$25K (12:08 -12:20pm) Dr. Bidwell and Dr. Kinney
 - b. Originally budgeted for CRC, but thanks to staff effort and enrollment these funds were not needed.
 - c. Potential Options
 - Dr. Kinney – notes that providing additional support of projects that have already received peer review would be more straight forward from a logistics/review process - these have already been reviewed and deemed meritorious
 - i. Supplemental for funded projects
 - ii. Student Research Assistants for funded projects
 - Dr. Mottet sees good merit with supporting greater student involvement favors this
 - iii. Student Travel Awards for funded projects
 - May not be relevant due to Covid restrictions
 - iv. Seed Grants
 - d. Logistics for any new or supplemental awards
 - Dr. Bidwell confirms we are hearing a consensus around supplemental support for student research award on existing project - this is green light to move forward with a formal proposal for vote at the September meeting

- III. Logistics for in-person meeting on September 10th (12:20-12:25pm) Dr. Kinney
 - a. 10am – 1:30pm
 - Sent map and directions
 - Travel arrangements for Dr. Sisley and Mr. Sherard Rogers – Wendy will work with them
 - Dr. Hasan isn't interested in meeting with masks
 - Mr. Pace suggested we consider an outdoor space
 - b. Working lunch provided
 - Will share menu options
 - c. Parking
 - ICR will follow local COVID policies/guidelines and consider alternative locations for the meeting that offer an outdoor option. More information will be forthcoming.

- IV. Annual Report (12:25-12:35pm) Dr. Bidwell

- a. Statutory Requirement for Governing Board Comments to Accompany Annual Report when distributed to legislative committees
 - i. Opportunity to provide guidance/input to the State and Legislative Committees related to the ICR
 - ii. Emphasis Areas
 - iii. Draft and Review
- b. Distribution - Goal to distribute to the required legislative committees in September
 - House & Senate Education Committees and JBC will receive the Annual report and feedback from the Board
 - Dr. Hasan would like this sent to print media, and suggests all legislators should receive this
 - Suggestion for the report to go to universities - Chad says this could go to the Offices of Sponsored Programs – Dr. Bidwell supports
 - Drs. Mottet, Hasan, and Reuter compliment the ICR on the Annual Report

V. Lobbyist – Draft SOW (12:35-12:45pm) Dr. Bidwell

- Goal – amend or approve today
- Mr. Pace – emphasis on budgeting experience, 4 years in State Capitol so has existing relationships within Capitol – contract government relations representative
- Dr. Bidwell read through the revised SOW to share with the Board and incorporated minor revisions during the subsequent discussion
- Dr. Hasan motioned to move forward, seconded by Mr. Pace, and passed – Chad will share the SOW with CDHE on behalf of the Board.

VI. Webinar series (12:45 – 12:55pm) Dr. Kinney

a. Discuss Proposed Plan

- Dr. Kinney would like to have increased dialog between between ICR and governing board
- ICR will collect survey data to help guide future webinar selections
- survey went out to all attendees and webinar hosts – will send out a reminder soon – follow-up with data results during September meeting
- Dr. Reuter – suggests panels that allow business and academia to offer different perspective - represent all stakeholders
- Dr. Hasan – confluence of interest – webinar should help to bring in added support and promote the ICR
- Dr. Kinney - clarified that the ICR has developed guidelines for presenters. ICR been clear with private sector presenters that the webinar series is not to be a commercial for their company, but rather a forum to share research results and related information. Thus far this was strictly adhered to and has gone smoothly
- Dr. Kinney - welcomes input for future webinar presenters
- Dr. Bidwell – Future feedback process more extensive – input from presenters and attendees will help further shape the webinar in many respectives
- Dr. Leehey - suggested the ICR give consideration to CMEs (Continued Medical Education), in particular drawing from the CME structure around assessing and disclosing conflicts of interest held by presenters. Dr. Kinney to follow up with Dr. Leehey offline.
- Dr. Reuter – pointed out that CME’s are difficult to get and must add value and be sustainable

b. Ad hoc committee - draft guidelines for non-academic presenters for consideration

VII. Public Comment (12:55-1:00pm) Dr. Bidwell

VIII. Adjourn

- 1:00pm

