

ICR Governing Board Meeting

April 9, 2021 12:00 – 1:00 pm

Virtual Meeting

<https://csupueblo.zoom.us/j/510564566>

Meeting Agenda:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
 - II. Approve minutes from 02/12/21 and 03/12/2021 (12:03-12:05pm) Dr. Bidwell
 - III. RFA Update (12:05 – 12:15) Nicole Quartiero
 - a) Review Panels
 - b) Special Meeting
 - IV. Budget Proposal (12:15-12:30) Dr. Bidwell and Dr. Kinney
 - a) Review Proposal
 - b) Motion from the subcommittee to approve
 - V. Background and strategy for pursuing role forward authority (12:30-12:40) Dr. Bidwell and Dr. Kinney
 - a) Background (Chad Kinney)
 - b) Need to request / get legislative approval for roll forward authority of up to 25-35% of total budget
 - c) Need a Board supported strategy for getting that in place
 - VI. PR strategies – (12:40-12:50) Dr. Bidwell
 - a) Leverage existing resources (specific staff members, conference, and journal)
 - b) New resources
- c) Public Comment (12:55-1:00pm)
- d) Adjourn