

ICR Governing Board Meeting

March 11, 2022 12:00 – 1:00 pm

Meeting By Zoom: <https://csupueblo.zoom.us/j/95780770453>

Meeting Agenda:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Consent Agenda (12:03-12:08pm) Dr. Bidwell
 - a. Minutes from 02/11/2022
 - b. Webinar Data Summary
 - c. RFA – LOI Summary + Review Process
 - d. Senior Scientist – Research Priorities for FY23 and Recent Publications
- III. Legislative Update (12:10-12:20pm) Dr. Bidwell with Ms. Valdez and/or Mr. Raemdonck
 - a. JBC – Higher Education Budget
 - b. Next Steps in the Budget Process.
- IV. Preliminary Budget Presentation (See Executive Summary for Proposed Budget; 12:20-12:45pm)
Drs. Bidwell, Hasan, and Reuter
 - a. Proposed Budget
 - b. Board Feedback
 - c. Action items for final budget draft
- V. In person Meeting (12:45-12:50pm) Dr. Kinney
 - a. May Meeting (05/13/22)
 - b. Extended Meeting (9:30am – 130pm-ish) with a working lunch
 - c. Grant-Humphreys Mansion in Denver
 - d. RSVP requested
- VI. Research Subcommittee Vacancy (12:50-12:55pm) Dr. Kinney
 - a. RFA Parameters and Priorities (e.g. allowable budgets, F&A rate, research priorities)
 - b. Self-nomination or nominations from the floor
- VII. Public Comment (12:55-1:00pm) Dr. Bidwell
- VII. Adjourn