

ICR Governing Board Meeting

May 14, 2021 12:00 – 1:00 pm

Virtual Meeting

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

In Attendance: Chad Kinney, Cinnamon Bidwell, Wendy Fairchild, Maureen Leehey, Tim Mottet, Malik Hasan, Mara Brosy-Wiwchar, Jon Reuter, Sue Sisley, Jon Lord, Sal Pace and Sherard Rogers

Meeting Agenda:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Approve minutes from 04/09/2021 (12:03-12:05pm) Dr. Bidwell
 - Approved
- III. RFA Update (12:05 – 12:13pm)
 - Dr. Kinney engaging with CDHE as they handle the funds –Cinnamon notes this is a creative solution to move forward in this space – does not compromise CSUP – lots of time and effort to come up with this solution
 - Most agencies – ICR and PIs and their institutions will be overseeing the life of the grant
 - Nicole’s replacement will be the point of contact and will be responsible for invoicing and drawing down these accounts – deliverables will be modeled on what NIH and NASA (a hybrid) does with deliverables – will occur within next few months so can start in next fiscal year
 - Stats – 52 letters of intent, we are awarding 11 projects, 5 institutions. (i.e. Anschutz, CU, CSUP, CSU selected for funding)
 - What does this look like from budget standpoint – we will exceed budget for years 1 and 2 – travel may be limited and asked PIs to budget to get closer to \$900,000 – will be similar next year – if questions about this please contact Chad offline to stay on time with this meeting
 - Cinnamon thrilled we are at this stage – so much work going in and thanks the ICR team
 - a) Notifications
 - Notified PIs earlier
 - b) Budget
 - c) Next Steps
 - i. Contracts
 - ii. Accounts
- IV. Cannabis Research Conference (12:13 – 12:17pm) Dr. Kinney
 - a. Abstracts –
 - transitioning to registration campaign –140 abstracts submitted in total– 25 posters, and this does not include panel discussions– will be larger in terms of content than last two years even though virtual – please contact Chad directly with questions
 - b. Sponsors/Exhibitors
 - 20 sponsors but not all paying, some helping to promote, etc. 14 will be exhibitors – this is outstanding – event planner helped greatly

- Maureen and Hassan complimented the ICR's efforts with the abstracts, conference
- Tim asked about press release? Chad says when non-technical research summary is written then we will put out an announcement – group feels Pueblo will appreciate this info going out

c. Registration Campaign

V. Public Comment (12:17-12:22pm)

- William – building up very nicely – grant process was sophisticated and looking forward to conference

VI. Motion to move to Executive Session

- 12:22 – Cinnamon moves into ES – Hasan seconded – group approves move to ES
Chad and Wendy leave session

VII. Motion to move out of Executive Session

- 12:59 ES is ended and public is invited back in
- Motion to vote on the MOU between CSU and the ICR Governing Board (Sal Pace, 2nd from Jon Reuter)
- 7 yes votes Cinnamon Bidwell, Maureen Leehey, Malik Hasan, Jon Reuter, Sue Sisley (via email as lost connection part way through the meeting), Jon Lord, Sal Pace and Sherard Rogers

VIII. Adjourn