

ICR Governing Board Meeting

July 17, 2024 1:00 – 2:00 pm

Meeting By Zoom: <https://csupueblo.zoom.us/j/91807976090>

Meeting Agenda:

- I. Welcome (1:00-1:02pm) Dr. Reuter
- II. Consent Agenda (1:02-1:05pm) Dr. Reuter
 - a. June Board Meeting Minutes
 - b. List of Topics Suggested for the In-person Sept. Meeting
- New Business
- III. Government Relations Update (1:05-1:10pm) Ms. Valdez and Mr. Raemdonck
- IV. August Board Meeting (1:10-1:15pm) Dr. Reuter
 - a. Propose Not Scheduling a Board Meeting in August due to the CRC
- V. Subcommittee Updates (1:15-1:30pm) Dr. Reuter
 - a. Fundraising
 - b. Conference
 - i. ICR Governing Board Reception August 8th 5-7pm Canvas Stadium 6th Floor
 - ii. Registration – Intending to Attend? – Has the ICR registered you?
 - c. Research

Old Business

- VI. In-person Meeting (1:30-1:45pm) Dr. Reuter
 - a. Additional Topics
 - b. Prioritize Topics
 - c. Travel Needs?
- VII. Doodle Polls – Subcommittee Meeting Scheduling (1:45-1:50pm) Ms. Fairchild
 - a. Low response rate or incomplete
 - b. Process improvement
- VIII. Updates on Annual Report (1:50-1:55pm) Ms. Fairchild and Dr. Smith
- IX. Public Comment (1:55-2:00pm) Dr. Reuter