

ICR Governing Board Meeting

April 16, 2025 1:00 – 2:00 pm (rescheduled for April 23, 2025 from 1:00 – 2:00 pm due to technical issues)

Meeting By Zoom: <https://csupueblo.zoom.us/j/96083541293>

Meeting Agenda:

- I. Welcome (1:00-1:02pm) Dr. Reuter
- II. Consent Agenda (1:02-1:05pm) Dr. Reuter
 - a. March 19, 2025 Board Meeting Minutes
 - b. Fundraising Subcommittee - Advancement Dinner – Event Debrief Summary
 - c. Conference Subcommittee - CRC – Mechoulam Lecture
 - d. Research Subcommittee – Important Dates and Reminders
 - e. Research Scientist – Search Update
 - f. Marketing and Communication - Executive Summary
- III. Government Relations Update (1:05-1:10pm) Emma Hudson and Dieter Raemdonck
- IV. Budget Subcommittee – FY26 Preview (1:10-1:25pm) Drs. Bidwell and Kinney
Revised Draft FY26 Draft Budget (pre-read)
 - a. Board Discussion
 - b. Decision
- V. Discussion of top Applications to ICR Funding Opportunity (1:25-1:52pm) – Dr. Kinney
 - a. Board driven discussion of applications
 - b. Funding Strategy – distribution of available funds
 - c. Gov. Board Scoring Rubric Due end of day April 23, 2025
- VI. Annual in person board meeting planning (1:52-1:55) – Dr. Reuter
 - a. Location
 - b. Dates
 - c. Agenda ideas
- VII. Public Comment (1:55-2:00pm) Dr. Reuter