

ICR Governing Board Meeting

October 8, 2021 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 09/10/2021
 - b. Emerging Scientist Award
 - c. Revised Strategic Goals for the ICR Website

- III. Introduce New Gov. Board Member – Dr. Joanna Zeiger (12:08-12:13pm) Dr. Bidwell

- IV. Mr. Tyler Mounsey – Gov. Rel. Rep. (12:13-12:40pm) Dr. Bidwell
 - a. Introduction
 - b. Initial Goals
 - i. Interim
 - ii. Session
 - c. Reporting
 - d. Invitation for individual meetings

- V. Request for Applications (RFA) (12:40-12:55) Dr. Kinney
 - a. Setting up an RFA for funding to start next FY
 - b. Timeline (delayed a couple of months compared to last FY)
 - c. Proposed Budget
 - d. Research Priorities – Survey (Results Next Month)

- VI. Public Comment (12:55-1:00pm) Dr. Bidwell

- VII. Adjourn