

ICR Governing Board Meeting Agenda

November 11, 2022 12:00 – 1:00 pm

Meeting By Zoom:

<https://csupueblo.zoom.us/j/94716990351>



- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Consent Agenda (12:03-12:08pm) Dr. Bidwell
 - a. Minutes from 21/10/2022
 - b. Update on call for Emerging Scientist Awards
 - c. Feedback materials from CRC 17
- III. Blakely + Company's presentation: Concrete plan for moving forward (12:08 -12:30) Kyle Blakely
 - a. Inclusion of a public relations piece
 - b. Highlight: ICR conference CRC23, New Investigator award, ICR research projects
 - c. Request to know whether board members would like one-on-one meetings with Kyle Blakely
- IV. Review of the conference by the planning committee (12:30 – 12:40) Dr. Smith/Blakely
 - a. The committee is addressing feedback materials and planning for CRC23
 - b. Presence of board members on planning committee
 - c. Plans for an ICR research session
 - d. ICR/board member meet and greet/CSU-Pueblo president-sponsored reception
 - e. Feedback/evaluation summary materials distributed to board in advance
- V. Interim Director feedback and board member suggestions (12:40 – 12:50) Dr. Bidwell
- VI. Adjourn at 12:50