

ICR Governing Board Meeting Agenda

October 21, 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 09/09/2022
- b. Submission to NIH call for feedback about cannabis research barriers
- c. Research subcommittee activities

III. Decision on Marketing and Public Relations Firm Hire (12:08-12:25pm) Dr. Smith.

- Two top firms were selected
 - Written material distributed to the board in advance:
 - Proposal from Stamats
 - Proposal from Blakely
- Summary of the selection process:
 - Bidnet posting > Q&A > proposals received > proposals evaluated by ICR staff > top candidates interviewed > recommendation to board
- Summary of strengths and weaknesses for each firm
 - Written document distributed to board in advance:
 - Directors summary of Top PR/Marketing candidates “Marketing Summary”
- Board feedback, discussion, and vote

IV. Update on CRC23 (12:25 – 12:30) Dr. Smith

- August 3-5 (Thurs – Sat)
- Auraria Campus in SW Denver: <https://www.ahec.edu/services-departments/event-services>
- Planning/programming committee forming

V. Young investigator awards (12:30 – 12:40) Dr. Bidwell

- ICR will provide 50K to existing projects to support new student-investigators that would engage in our existing research projects. The funds will be for spring semester 2023. PI’s will submit brief proposals for the funds with the main criteria being that a graduate or undergraduate student would have the opportunity for cannabis science training and experience on currently funded ICR projects.
- We would like Governing Board feedback on whether to fund a smaller number of students with more money per proposal, a larger number of students with less money per proposal, or a blend.
- We would like Governing Board feedback on specific benchmarks for program evaluation

VI. Review of the bylaws, board member responsibilities and duties, as required in the bylaws.

- See attached “ICR bylaws FINAL DRAFT” (12:40 – 12:45) Dr. Bidwell

VII. Interim director feedback/evaluation (12:45-12:50) Dr. Bidwell

Please complete ratings via feedback survey to be sent out today. Responses will go to Dr. Chad Kinney and Dr. Bidwell

VIII. Public comment (12:50-12:55pm) Dr. Bidwell