ICR Governing Board Meeting  
January 14, 2022 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 11/12/2021
   b. Minutes from the State Board Training 12/03/21
   c. Minutes from the State Board Training 12/17/21
   d. Announcement of new staff member

III. Curriculum Review (see Executive Summaries; 12:08 – 12:20pm) Dr. Kinney and Curriculum Subcommittee
   a. Discussion of proposed programs from CSU Pueblo and Draft Letter
   b. Vote on letter/feedback

IV. ICR Gov. Board – CSU Pueblo MOU (see Executive Summaries; 12:20-12:35pm) Dr. Bidwell and Mr. Spear
   a. Discussion of revised language
   b. Vote on adoption of revised language in the MOU

V. Budget Related Updates – (12:35-12:45pm) Dr. Kinney and Dr. Bidwell
   a. JBC Hearing
   b. Budget Planning for FY23

VI. FY23 RFA – (12:45-12:55pm) Dr. Kinney
   a. RFA Announcement and Launch
   b. Timeline
   c. Contingency and budget

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

VIII. Adjourn