

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