

ICR Governing Board Meeting

April 9, 2021 12:00 – 1:00 pm

Virtual Meeting

<https://csupueblo.zoom.us/j/510564566>

In Attendance: Tim Mottet, Cinnamon Bidwell, Amy Uhernik, Maureen Leehey, Mara Brosy-Wiwchar, Nicole Quartiero, Sal Pace, Jon Reuter, Wendy Fairchild, Malik Hasan, Chad Kinney, Clayton Snell

Meeting Minutes:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Approve minutes from 02/12/21 and 03/12/2021 (12:03-12:05pm) Dr. Bidwell
 - Approved Feb and March Minutes – all approved for both months – Maureen didn't know why Jon was congratulated - Being named to a State Hemp Board and what discussion was about (specific project in budget...needs more info but approved with more detail – (Headset Meeting Jon (get clarity)) – will amend Feb and approve
- III. RFA Update (12:05 – 12:15) Nicole Quartiero
 - a) Review Panels –
 - completed 3 review panel meetings 1 each per general topical area – went well – scoring and software were very good – lots of compliments - gathered this scoring info and provided this to Governing Board Members who will be participating in next level of review. All should have received invite to special meeting - collect feedback to director per process review previously approved – Jon had questions – only those that were recommended for funding
 - Tim – what was acceptance and rejection rate? – Nicole says 39 reviewed but each topic is different – will review and add this to next chat – 22-25% (Chad) – Malik says some recused from reviewing but shouldn't lose their right for other reviews of proposals – Chad says input on other proposals could affect impact on future proposals – GB approved this criteria– Malik is disappointed – Cinnamon explains why we opted for this criteria due to conflict of interest and feels this is appropriate for this round – might be conservative but doesn't want undue influence/conflict – feels comfortable recusing ourselves from this
 - Malik has a very strong objection to this set of criteria
 - b) Special Meeting – next week for further discussion
- IV. Budget Proposal (12:15-12:30) Dr. Bidwell and Dr. Kinney
 - a) Review Proposal
 - Motion to approve from budget subcommittee – Chad discusses:
 - says budget came out with some additional notes – no revision on the numbers in budget just more considerations
 - Roll forward authority for up to \$250,000 for up to 25% - one time approval - JBC staff was comfortable - look for future opportunities for roll forward authority for ICR – 25% of budget dedicated for research is his recommendation
 - Malik – asking JBC to change this? If asking for money, make sure this is spent and spend wisely – Cinnamon says more related to agenda item 5

- Chad happy to discuss budget further if anyone would like - asks for questions
- Malik makes motion – as member of committee to open for discussion
- Maureen – thought discussion from last year is why we were approving this budget (due to being hurried) – focused on projects - Doesn't feel this current budget reflects this – not enough research. Hoping this budget will reflect this again (more research) – would like to see more money on infrastructure, less on staffing. Goes along on this budget but would like to change this in the future (next year) – Cinnamon supports and encourages a review of operations, personnel, and external funding to ensure alignment with strategic vision and long term goals.
- Malik – mentions nothing left to cut – Maureen is not on the budget sub-committee but agrees with Cinnamon on future look at budget – she doesn't understand it all thus agrees with Dr. Bidwell's proposal
- Chad – greenhouse – 2 contingencies:
 - signed operating agreement and collection fee from those using that space – talked with Provost about these – Signed operating agreement seems reasonable, but fee for space - not sure how this would work so cannot include at this time
- Sal suggests taking this second piece to Pueblo County. Concerned legal staff feels they can't fund research only fund capital – Sal suggests we have this discussion with County Commissioners to get this funding for the greenhouse – Sal discussed ballot question in more detail – Chad says funding provided by CC was from general fund and not the excise tax Cinnamon says worth a shot but how to add to budget?
- Malik – problem with interpretation with legal dept within County
- Cinnamon would like to know if specific amendment is needed to be added to this budget – Sal and Malik say no – reallocate rather than amend
- Cinnamon suggests we revisit in detail later
- Maureen – couldn't find Journal link on website -Chad explained where to look and the link was provided in the Chat window in Zoom.
- Cinnamon - How do we better leverage Journal? Deserves more discussion in future.

b) Motion from the subcommittee to approve

- Second on approval? Mara seconded – passed unanimously
- Malik stressed importance of offering educational courses and etc. Tim asks is this part of ICR/CSUP? - Chad says discussions have continued in degree program in online format – we can offer upper division and perhaps graduate certificate – also discussed graduate level program – Malik would like to discuss this further and Tim further explains developing process on curricular offerings – Malik would like this completed as soon as possible to present to JBC, and etc. Tim says we have a good start – needs to build a business case to his governing board – feels confident we are moving in the right direction – needs convincing business case and will report this information to GB in future meetings – Cinnamon appreciates this idea

- V. Background and strategy for pursuing role forward authority (12:30-12:40) Dr. Bidwell and Dr. Kinney
- Cinnamon will move to address the remaining items to a future meeting
- VI.
- a) Background (Chad Kinney)
 - b) Need to request / get legislative approval for roll forward authority of up to 25-35% of total budget
 - c) Need a Board supported strategy for getting that in place
- VII. PR strategies – (12:40-12:50) Dr. Bidwell
- a) Leverage existing resources (specific staff members, conference, and journal)
 - b) New resources
 - c) Public Comment (12:55-1:00pm)
- Will hear from Cinnamon on MOU in near future
 - Chad asks that GB members spread word about abstracts acceptance until end of the month – oral and poster presentations
- d) Adjourn
- 12:55pm