

ICR Governing Board Meeting

January 14, 2022 12:00 – 1:00 pm

Meeting By Zoom: <https://csupueblo.zoom.us/j/95780770453>

Meeting Minutes:

In Attendance: Dr. Cinnamon Bidwell, Dr. Chad Kinney, Wendy Fairchild, Dr. Sue Sisley, Dr. Jon Reuter, William Silvers, guest, Mr. Scott McWhorter, Ms. Elyse Contreras, Dr. Joanna Zeiger, Mr. Ean Seeb, Dr. Tim Mottet, Mr. Skip Spear, Mr. Sherard Rogers, and Dr. Malik Hassan

I. Welcome (12:00-12:03pm) Dr. Bidwell

II. Consent Agenda (12:03-12:08pm) Dr. Bidwell

- a. Minutes from 11/12/2021
 - Approved with changes to Ms. Elyse Contreras' title
- b. Minutes from the State Board Training 12/03/21
 - Approved
- c. Minutes from the State Board Training 12/17/21
 - Approved
- d. Announcement of new staff member
 - Ms. Ashley Minnich – Data Analyst and Technology Manager

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
 - Dr. Mottet suggests value includes a “foot in the door” – certificates have lots of cashe with some industries
 - Dr. Zeiger adds that certificate program is great way to gain knowledge without time investment of a degree
 - Dr. Mottet mentions the difference of certificate and certification and the need to clarify
 - Ms. Contreras points to a few areas needed more clarification: definition of 3 +2 and meaning of “cross pollination”
 - Dr. Hasan mentions interest in seeing more low level training for those in industry
 - Dr. Mottet will look into this via External Studies and Continuing Education and as a joint effort of CSUP and the ICR
 - Small changes to letter were noted and will be changed
- b. Vote on letter/feedback
 - Motion to approve – Mr. McWhorter made the motion, Dr. Sisley seconded, all voted yes - Dr. Mottet recused himself

IV. ICR Gov. Board – CSU Pueblo MOU (see Executive Summaries; 12:20-12:35pm) Dr. Bidwell and Mr. Spear

- a. Discussion of revised language
 - Dr. Bidwell states that the Board is the search committee for the director – vote on specific change
 - Dr. Hasan says the Director of ICR should be appointed by President
 - Dr. Bidwell asks if Dr. Hasan is proposing that we change the language
 - Mr. Spear says statute doesn't contain proposed language - proposed to alter the language – needs to remove “or designee”

- Dr. Bidwell asks if Dr. Hasan is requesting a change in the language to state that the GB is the search committee to the CSU President and CSU Pueblo provides support for the search process – is this the motion that you are making?
 - Dr. Mottet adds that he is the appointing authority for all employees and approves all hires and that he is willing to yield to this language, that he does the hiring and approves the hires at the university
- b. Vote on adoption of revised language in the MOU
- Dr. Bidwell asks to make the motion that we move the two “designees” from the current language and then approve the MOU
 - Mr. Spears will need to bring the MOU back to the CSU Systems Council to approve
 - Dr. Hasan states that we are not a part of any CSU Institution, we are an independent institution – CSU Pueblo is our host
 - Dr. Bidwell suggests Dr. Hasan add this discussion point as an agenda item for the for the next meeting
 - Dr. Hasan makes the motion to remove the two “designees” , Sue Sisley seconds the motion
 - Dr. Mottet recused himself
 - All voted “yes”, no no’s.
 - Mr. Spears will take this to the Council in the afternoon
 - Dr. Hasan request an executive session with Cinnamon
 - Dr. Bidwell will work with Mr. Spears to figure out appropriate means to meet with Dr. Hasan
 - Dr. Bidwell will set-up an agenda item for the next meeting to further discuss Dr. Hasan’s concerns

V. Budget Related Updates – (12:35-12:45pm) Dr. Kinney and Dr. Bidwell

- a. JBC Hearing
- 3 questions:
 1. How funds will be used
 2. Accomplishments
 3. Statutory changes
 - Chad highlighted activities as pertains to mission and role of ICR
 - Request for statutory authority to roll over a position of research awarded funding providing flexibility for researchers to conduct their research
 - Dr. Bidwell says Chad gave a very thorough presentation – Dr. Mottet thanks Dr. Bidwell and Dr. Kinney for representing the ICR – this is \$1.8 million, \$3.6 million beginning next year.
 - Dr. Hasan says Governor is very interested in the ICR – enormous amount of money flowing into government from cannabis
 - Dr. Kinney was asked not to discuss money in percentages but to request a specific dollar amount – we took the guidance offered – if Governor is interested in offering more money to ICR than the budget analyst needs to be aware of this – geared towards working within guidelines given – considered asking for budget of \$1.6 million based off current budget - no later than May – similar as last fiscal year were we prepared a \$1.0 million and \$1.8 million budget for consideration
 - Dr. Kinney can facilitate budget subcommittee
 - Dr. Zeiger – would like to see previous budget - asks when we will hear about budget
 - Dr. Kinney - Ean Seeb and Sal Pace often update us on- ultimately wait for the long-bill to get signed

- Dr. Kinney says the marijuana tax fund is flexible, as he understands, and can be distributed to various programs –high demand in request placed on those funds and how they are utilized – a more moderate request was more likely to move forward and allows opportunity to request for the upcoming fiscal year and the year that follows – we can develop a 3 year cycle of funding – repeat process next summer
- b. Budget Planning for FY23
 - Dr. Bidwell says the group can thoroughly cover budget discussion at the next meeting
 - Dr. Kinney will speak with Ms. Contreras and Dr. Zeiger separately about projects funded last year

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