**Final**

**Meeting Minutes**

Friday, October 13, 2023

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Brandon Schmandt, Fabiano Amorim Russ Romans, **Melissa Rethlefsen, Sascha Alles**, Marek Osinski

**Voting Members Absent:** Yemane Asmeron, Holly Jacobson, Fabiano Amorim

**Ex-officio, Guests, and Minutes**: University Secretary Nancy Middlebrook, Linda Mayo, Greg Trejo, David Hanson, GPSA Maria Romans.

**Called to order at 10:05am**

**Quorum was met.**

**Review and approve agenda.**

Approved October agenda

**Review and approval of minutes**

September minutes approved.

 **Updates / Information Items**

* **QNMI**

Questions and discussions about the Cat 3 involvement of Sandia National Labs and UNM.

What is the governance structure between Sandia National Labs and UNM.

Greg will give feedback to the OVPR office and return with an update.

* **A.91**

The committee meets weekly to work on the A91 policy.

**Subcommittees**

* **ARL Subcommittee** (Brandon)

After careful review and consideration of the two ARL candidates, the committee has voted on the 2023 ARL recipient, Professor Felisa Smith. Brandon or Tito will be sending the announcement.

stated she would serve on the committee. Brandon mentioned broadening the committee with volunteers from other disciplines to give their review of applications.

**Adjourn 10:57**

**Next meeting**

November 10, 2023

Via Zoom Video Conference