



## Research Policy Committee

### Meeting Minutes

Friday, January 12, 2024

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Fabiano Amorim, Melissa Rethlefsen, Sascha Alles, Marek Osinski, Holly Jacobson

**Voting Members Absent:** Brandon Schmandt, Maria Roman

**Ex-officio, Guests, and Minutes:** Associate Director Finance and Administration Greg Trejo, Om Perumal, Hengameh Raissy,

**Called to order at 10:03am**

**Quorum was met.**

#### **Review and approve agenda.**

Approved January agenda

#### **Review and approval of minutes**

December minutes approved.

#### **Subcommittees**

- **CERL** Fabiano shared slide presentation on CERL award nominees.
  - More information to follow in February.

**Adjourn 10:33**

#### **Next meeting**

February 9, 2024

Via Zoom Video Conference