



Research Policy Committee

Meeting Minutes

Friday, March 8, 2024

10:00-11:00am.

Via Zoom Video Conference

Voting Members Present: Tito Busani, Marek Osinski, Sascha Alles, Yemane Asmeron, Deena Gould

Voting Members Absent: Brandon Schmandt, Fabiano Amorim, Maria Roman, Melissa Rethlefsen, Holly Jacobson

Ex-officio, Guests, and Minutes: Om Perumal, VP Research and Econ. Development, Lisa Kuuttila, Pres./CEO UNM Rainforest Innovations

Called to order at 10:15 am

Quorum was met.

- **Review and approve agenda**
A motion to approve the March agenda was made and approved.
- **Review and approval of minutes**
A motion to approve the February minutes was made and approved.

E50 Export Control – Jessica Hermosillo

- Jessica spoke about the export control policies and the format changes to this policy. There was a motion to approve and seconded.
- E50 was approved this meeting to move forward.

Adjourn 10:58

Next meeting

April 12, 2024

Via Zoom Video Conference