



## Research Policy Committee

### Meeting Minutes

Friday, November 1, 2024

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Sascha Alles, Deena Gould, Melissa Rethlefsen, Danielle Maurici-Pollock, Caleb Richardson, Marek Osinski, Fabiano Amorim

**Voting Members Absent:** Kathleen Holscher, Lee Montgomery

**Ex-officio and Guests:** Om Perumal, Nancy Middlebrook

**Called to order at 10:02am**

**Quorum was met.**

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

**E110 Conflict of Interest** -Tito Busani, Marek Osinski, Melissa Rethlefsen, Sascha Alles

- Marek shared the document on screen and went over proposed changes by the subcommittee members.
- All changes were approved by committee members.
- Tito will send to Nancy and FS Policy Committee.

**E130 Foreign Talent Recruitment Programs-** Tito Busani, Caleb Richardson, and Lee Montgomery

- Tito went over some changes he has made to the policy with members and answered questions anyone had.
- There was a motion to move forward with completing the policy.
- Motion was approved.
- Tito will send to Nancy and FS Policy Committee.

**Adjourn 11:04**

**Next meeting**

Decemeber 13, 2024