



Research Policy Committee

Meeting Minutes

Friday, December 13, 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, Fabiano Amorim, Sam Rodriguez

Voting Members Absent: Kathleen Holscher, Lee Montgomery, Marek Osinski

Ex-officio and Guests: Om Perumal, Lisa Kuuttila

Called to order at 10:02am

Quorum was met.

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

ARL 2024 -Fabiano Amorim, Deena Gould, Danielle Maurici-Pollock

- RPC is proud to announce the ARL recipient for 2024 is Dr. David Schade. His outstanding research that has profoundly impacted UNM and New Mexico.

CERL 2025

- Tito asked for volunteers

E10 Classified Research Policy -Danielle Maurici-Pollock, Fabiano Amorim, Caleb Richardson

- Tito asked for volunteers

E120 Effort Reporting

- RPC approved and documents will be sent Nancy.

A91 Center Reviews

- Om suggested a couple of changes in the policy. Tito asked to send the proposed changes by email and then the subcommittee will evaluate how to incorporate them.



Research Policy Committee

Other Business

- Lisa Kuuttilla shared information on the upcoming 2025 Business and Economic Summit [2025 University of New Mexico Business and Economic Summit Registration, Tue, Jan 14, 2025 at 8:00 AM | Eventbrite](#)

Adjourn

Next meeting

January 10, 2025