



Tuesday, April 9, 2024

**TO:** Members of the Committee on Research (CR)

**FROM:** Michelle Gravier, Chair, CR

**SUBJECT:** **Draft CR Agenda**

**MEETING DATE:** Thursday, April 11, 2024, 12:45-2:30pm via Zoom  
[PLEASE CLICK HERE FOR ZOOM LINK](#)

### APPROVED AGENDA

1. Approval of the agenda
2. Approval of [3/21/24](#) minutes
3. [Land Acknowledgement](#) - [short version](#)
4. Reports
  - a. Report of the Chair
    - i. Presidential Assessment survey results ([slides](#)) - FAC may be removing vote of no confidence from the resolution ([23-24 BAS 2](#))
    - ii. China American Business and Education Center (CABEC) will not be seeking recharter (will be dissolved)
  - b. Report of the Presidential Appointee
  - c. Report of the Subcommittees
5. Business
  - a. Green Biome Institute Recharter
    - i. [Response to CR Comments](#)
    - ii. [Revised Recharter application](#)
  - b. [23-24 CR 10](#): Resolution Regarding Power Outage Vote
6. Discussion
  - a. Shared governance as it relates to the committee's work (what has been working, what can be improved)
  - b. Organizational meeting
    - i. Welcome new members
    - ii. 24-25 chair/co-chair
    - iii. 24-25 Priorities
7. Adjournment