

Minutes of the COMPRES Executive Committee Meeting, January 21, 2019

GoToMeeting

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Jackie Li, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: Anat Shahar

Agenda Monday, January 21, 2019, 12:00 PM CST

12:00 Approval minutes from January 11, 2019 (in Dropbox) (Andy)

12:05 Some budget options for year-3 (Carl)

12:25 List of possible keynote speakers for annual meeting (Baosheng)

12:35 Stony Brook EOID Project proposed change of scope (Carl, Suki)

12:50 Formation of the Nominations Committee (Andy)

1:00 PM Adjourn

Minutes

12:00 Approval of minutes from January 11, 2019 (in Dropbox) (Andy)

Andy found minor correction necessary. JL moved for vote, BL seconded, approved unanimously by voice vote.

12:05 Some budget options for year-3 (Carl)

CA presented a new budget scenario which implements recommendations from the previous ExComm meeting. JL and PD were recused for part of the discussion due to COI. After further discussion the budget was approved unanimously by voice vote.

12:25 List of possible keynote speakers for annual meeting (Baosheng)

Brief update was provided. The committee has a list of proposed speakers completed, but the names are not yet confirmed.

12:35 Stony Brook EOID Project proposed change of scope (Carl, Suki)

BL recused due to institutional COI. The Committee discussed the PI's proposal to change the scope beyond the original focus on only African-American students from HBCs. The proposed change would include "African-American, Hispanic, Native American and disabled students from minority-serving institutions [MSIs], as well as students who are from socio-economically disadvantaged backgrounds." No action was taken.

Formation of the Nominations Committee (Andy) was moved to the next meeting agenda.

1:13 PM Adjourn