



AGENDA

IALR Board of Trustees APPLIED RESEARCH COMMITTEE

Tuesday, August 1, 2023 - 9:00–10:30 am – IALR Conference Room 203

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| I. Convening of Meeting | Dr. Guru Ghosh |
| A. Welcome | |
| B. Call to Order and Confirmation of Quorum | |
| C. Call for Changes to Agenda | |
| II. Attendance of Committee Member(s) by Electronic Communication Means | |
| III. Approval of Minutes | Dr. Guru Ghosh |
| A. May 2, 2023 | |
| IV. Research Report | Dr. Scott Lowman |
| V. Open Discussion of Concerns, Issues, and Observations | Group |
| VI. Adjournment | Dr. Guru Ghosh |

Reference material included: “Research-Related Updates”

Future Committee Meetings

October 31, 2023

January 30, 2024

April 30, 2024

Applied Research

Committee Members

Dr. Guru Ghosh, *Chair*

Ms. Emma Kozlowski

Mr. Charles Majors

Ms. Leslie Mantipty

Mr. Don Merricks, *Ex Officio*

Mr. Kunal Patel

Future Plenary/BOT Meetings

August 17, 2023

November 16, 2023

February 15, 2024

May 16, 2024

IALR Staff

Mr. Telly Tucker, President

Dr. John Hughes, Executive Vice President, Operations

Dr. Scott Lowman, Director of Applied Research

Ms. Allison Moore, Manager, PR & Communications

Ms. Pam Patterson, BOT Secretary & Executive Assistant