Indiana Spinal Cord & Brain Injury Research Fund Board Meeting Agenda
March 1, 2023 4:30 pm
Neurosciences NB Room 100 (next to Goodman Hall)

Parking Instructions: Park in the Neuroscience Center parking garage at 362 W 15th St. After parking, enter the IU Health Neuroscience Center from the 1st floor of the garage. Walk towards the east end of the building, pass the information desk, pass Sonny's Bistro, and enter the Neurosciences Research Building (NB) near the eating area just outside of Sonny's. Upon entering NB, the conference room is on your right.

Zoom Information
Join from computer or mobile:
https://iu.zoom.us/j/82541568712
Meeting ID: 825 4156 8712
Join by Telephone
One tap mobile (US): +13092053325,82541568712# or +13126266799,82541568712#

I. Attendees

Board Members
1. Henry Feuer – *Chair*
2. Janeen Earwood
3. Michael Freeman
4. Kira Hudson
5. Bruce Lamb
6. Wade Lange
7. Kyle Littell
8. Sachin Mehta
9. Whitney Pratt
10. Howard Zelaznik

Supporting Staff:
1. Brian Busching, IDoH
2. Murray Lawry, IDoH
3.
4. Julie Driscol, ICTSI

Guests:
1. Andy Saykin, IUSM

II. Agenda Topics

1. Introduction of Michael Freeman (PALS) – *Hank Feuer*
   - Need new member to replace Annette Seabrook
2. Approval of October Meeting minutes – *Hank Feuer*
3. Financial Update – *Brian Busching*
   - Note: CTSI contract adjusted to take into account the new RFA schedule
   - Note: NCE requests in process for ISCBIR and ABT awards
4. ABT Review: Funding Approval – *Hank Feuer*
   - Whitney Pratt attended as Board liaison
5. ISCBIR Review: Funding Approval – *Hank Feuer*
   - Update on ISCBIR Review Process – *Andy Saykin*
   - Wade Lange and Howard Zelaznik attended as Board Liaisons
6. Bylaws Discussion: How are members re-elected and how often? – *Brian Busching*
7. Additional Discussion? – *All*
   - Annual meeting?
8. Next Meeting? – *All*
   - No RFAs posted in 2023 for 2024

FYI:
- All progress reports were approved in November. One report required additional information but was approved after the final submission