

Governing Board Meeting Agenda

March 10, 2023 9:00 a.m.-12:00 p.m.

Via Teleconference*

1. Welcome of the Governing Board - Chair

- Declaration of Quorum
- Additions to the Agenda
- Approval of February Special Meeting Minutes
- 2. Center Overview
 - Governance Mr. Ross Goldstein
 - Data Ms. Molly Abend
 - Systems Ms. Tejal Cherry
 - Reporting Dr. Ann Kellogg
 - **Research** Dr. Angela Henneberger
- 3. Bylaws Review and Revision Mr. Ross Goldstein
 - Board Action Required
- 4. Data Inventory Ms. Molly Abend
 - Board Action Required
- 5. Legislation Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Old Business
 - Research Agenda Revision Project Update
- 8. New Business
- 9. Closing
 - Confirmation of Next Meeting June 9, 2023 (in-person)
 - Adjournment

^{*}Google Meet joining info

Video call link: https://meet.google.com/tdx-fcmm-trs Or dial: (US) +1 914-713-5557 PIN: 188 256 129#