CASI Meeting February 10th, 2025

11 a.m. to noon Room 5215, Law School

Agenda:

Standing items:

- Approve minutes (automatic consent, ask for any objections)
- Dean's Corner
- HR/Finance Corner

Presentation and Discussion Items

- Welcome to newest member, Emily Lau
- Any new 2025 concerns
- Update on federal changes (grants, etc)
- SMPH CASI Letter
- Priorities list
 - Bylaws subcommittee
 - 5 year review (<u>template</u>)

Continuing and Future Agenda Items:

- Set the 25/26 schedule (repeating one event easy to modify, predictable). Possible 2nd Monday 11am? Or over the lunch hour? Will finalize after next years course schedule is revealed likely March/April
- Open seat: clinician pending
- Workday changes update & communications