

## **Minutes of the COMPRES Executive Committee Meeting, January 4, 2017**

Present: Carl Agee (President), Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Baosheng Li, Jackie Li

Absent: Mark Rivers, Heather Watson

### **AGENDA:**

13:00 Brief discussion of conflicts of interest (Abby)

13:10 Discussion of the proposed GWU subaward (Carl)

13:15 Presentation of revised budget options (Carl and Abby)

13:30 Discussion of revised budget options A and B

### **MINUTES**

#### **Start 13:00 PST**

#### **13:00 Brief discussion of conflicts of interest (Abby)**

Institutional conflicts do not vote on budgets for the same institution. Someone with such a conflict votes on the budget as a whole, reminding everyone before the vote of the underlying conflicts. Other concerns about conflicts of interest were discussed.

Fundamentally, many of the issues surrounding conflicts come down to the need for the committee to speak candidly as we explore issues and possibilities, but we are always stronger together working as a community with greater transparency.

#### **13:10 Discussion of the proposed GWU subaward (Carl)**

A short discussion on this topic took place, to be continued at the next meeting

#### **13:15 Presentation of revised budget options (Carl and Abby)**

Carl introduces the revised budget, and describes the significant changes. Carl and Abby introduce Options A and B

#### **13:30 Discussion of revised budget options A and B**

The Committee discussed the options A and B.

#### **Adjourn**

Motion to adjourn

Second

Adjourn at 14:00 PST