



9 December 2024

**TO:** **Centers and Institutes Committee Members:** Dustin Altschul, Christopher Cheatham, Ron Cisler, Brett Geier, Matthew Ross, Jana Schulman, Remzi Seker, Lee Wells  
**Ex Officio:** Janet Hahn  
**Guest:**  
**FROM:** Bret Wagner, Chair

**Centers and Institutes Committee  
AGENDA  
Wednesday, 11 December 2024, 10 - 11 a.m.**  
[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Centers and Institutes Committee – 13 November 2024
4. **Reports of Officers**
  - a. Chair Report – Wagner
  - b. Ex Officio Report – Hahn
5. **New Business**
  - a. Approve Revised 2024-25 Centers and Institutes Committee Charges – Wagner
  - b. Determine Technology for Annual Review Process – Wagner
  - c. Develop a List of Centers and Institutes – Wagner
6. **Unfinished Business**
7. **Announcements**
8. **Adjournment**