



2 January 2025

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
FROM: Bret Wagner, Chair

Centers and Institutes Committee
AGENDA
Wednesday, 8 January 2025, 10 - 11 a.m.
[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Centers and Institutes Committee – 11 December 2024
4. **Reports of Officers**
 - a. Chair Report – Wagner
 - b. Ex Officio Report – Hahn
5. **New Business**
 - a. Develop Official List of Centers and institutes – Wagner
 - b. Develop Questions for Annual Review – Wagner
6. **Unfinished Business**
7. **Announcements**
8. **Adjournment**