



**Board Meeting Agenda
Thursday January 15, 2015**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00 – 3:15
 - Welcome and Introductions (Roger)
 - Update on action items from September Board Meeting (Beth)
 - Vote to approve Sept meeting minutes 10/16/14 (Roger)
- 3:15 – 3:30
 - JCATI funded research update (Beth)
- 3:30-3:35
 - JCATI Budget Review (Beth)
- 3:35-3:50
 - Joint Legislative Audit and Review Committee (JLARC) metrics (Beth and Mehran)
 - Discussion
 - Vote
- 3:50-4:10
 - External funding sources (Beth, Mehran and Roger)
 - Current Issues
 - Vote
- 4:10-4:30
 - New JCATI review form and discussion and vote (Mehran and Beth)
 - Discussion
 - Vote
- 4:30-4:50
 - 2015 Research Symposium update (Beth)
- 4:50-5:00
 - Summary and future action items (Roger, Mehran and Beth)