



C.L. "Butch" Otter, Governor
Megan Ronk, Director

IGEM Council Meeting
November 7, 2017
Idaho Department of Commerce
700 West State Street, Boise – Sawtooth Conference Room

**Some members attending via conference call*

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| 9:00 a.m. | Call to Order Welcome Dr. Noel Bakhtian – CAES Director Approval of Previous Minutes | Dr. David Hill, Chair |
| 9:05 a.m. | IGEM Membership & Confidentiality Discussion | Cindy Lee |
| 9:40 a.m. | IGEM Legislative Update | Carmen Achabal |
| 9:45 a.m. | Investment Subcommittee Report | Bill Gilbert |
| 9:50 a.m. | Project Team Presentations & Funding Consideration | Carmen Achabal |
| | University of Idaho – #2714 Borated Aluminum Cask For Used Fuel Cooling | |
| | <u>Enter into Executive Session</u> <i>Idaho Code 67-2345(1)(d) to review records and information exempt from public disclosure under Idaho Code 9-340D(6) and 67-4708</i> | |
| | Boise State University – #2728 MSM Micro-Pump | |
| 10:50 a.m. | <u>Return to Public Session</u> Funding Decisions by Council | |
| 11:00 a.m. | IGEM Project Updates Boise State University – Dr. Mark Rudin Idaho State University – Dr. Neels Van der Schyf University of Idaho – Dr. Jeremy Tamsen | Carmen Achabal |
| 11:30 a.m. | IGEM Grant Program Discussion | Dr. David Hill, Chair |
| 12:00 p.m. | IGEM Program Updates | Carmen Achabal |
| 12:20 p.m. | Public Comments | Dr. David Hill, Chair |
| 12:25 p.m. | Review of Action Items | Dr. David Hill, Chair |
| 12:30 p.m. | Adjourn | |