



**Brad Little**, Governor  
**Tom Kealey**, Director

### IGEM Council Meeting

November 22, 2019

Idaho Department of Commerce

J.R. Williams Building | 700 W. State Street, Boise | Sawtooth Conference Room

*\*Some members attending via conference call*

Time	Topic	Lead	Notes
9:00 a.m.	Call to Order and Welcome	Dr. David Hill, Chair	
	Approval of Minutes	Dr. David Hill, Chair	Action Item
	Investment Subcommittee Meeting Recap	Carmen Achabal	
9:10 a.m.	Project Presentations <i>#3788: UI – Flocked54 a New Genomic Selection Tool that Enhances the U.S. Sheep Industry</i>		
9:45 a.m.	Enter into Executive Session – Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708.  <i>#3768: BSU – Scalable Manufacturing of On-Chip Color Tunable Lasers</i>  <i>Return to Public Session</i>	Dr. David Hill, Chair	Action Item
10:20 a.m.	Funding Considerations <i>#3768: BSU</i>  <i>#3788: UI</i>	Dr. David Hill, Chair	Action Item  Action Item
10:40 a.m.	Approval of No Cost Extension and Budget Modification – FY19 ISU APRI Project	Dr. David Hill, Chair	Action Item
10:50 a.m.	Public Comments	Dr. David Hill, Chair	
10:55 a.m.	Action Items	Dr. David Hill, Chair	
11:00 a.m.	Adjourn	Dr. David Hill, Chair	Action Item