



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting
June 2, 2022
Idaho Department of Commerce
Teleconference Meeting Link: MS Team Link
700 W. State Street – Idaho Commerce Clearwater Conference Room
Meeting held virtually and meeting location provided for public attendance

IGEM Council Members Present:	Idaho Commerce Staff Present:
Dr. David Hill – Chair	Matt Borud, Marketing and Innovation Administrator
Tom Kealey	Carmen Achabal, IGEN Program Manager
Rick Stott	Ewa Szewczyk, Grants Manager
Dr. Christopher Nomura	Bonnie Dodson, Support Services
Dr. Nancy Glenn	
Dr. Donna Lybecker	Project Presenters and University Personnel
Juan Carlos Duque	Dr. Bhaskar Chittoori, Boise State University
Damond Watkins	Michael Dickey, Presto Geosystems
Senator Kelly Anthon	Brett Adkins, Boise State University
	Public:
	Matt Farina, Legislative Services Office

Call to Order – Dr. David Hill - Chair

Dr. David Hill called the meeting to order at 1:45 p.m. Carmen publicly greeted members as they joined the meeting. Membership meets quorum. The minutes reflect that this meeting was hosted by Idaho Commerce. The meeting link was published in the public domain and the Clearwater Conference room of Idaho Commerce was retained to provide a location for members of the public who want to attend the meeting. Idaho Commerce Director Tom Kealey and Matt Borud, Marketing and Innovation Administrator were both physically present in the public meeting area.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEN Council meeting on 03-02-2022.

Moved: Tom Kealey

Seconded: Dr. Donna Lybecker

All in favor, no discussion

Motion approved.

Investment Subcommittee Meeting Recap – Carmen Achabal

There were three (3) applications submitted in Round 3, totaling more than \$726K. Two applications did not advance forward.

Project Presentation

BSU APP #5308 – Novel Pavement Bases Using Geocells with MICP- Microbial Induced Calcite Precipitation - Treated Infills

Presented by Dr. Bhaskar Chittoori, Boise State University and Michael Dickey from Presto Geosystems

Funding Considerations – Dr. David Hill, Chair

BSU APP #5308 – Novel Pavement Bases Using Geocells with MICP- Microbial Induced Calcite Precipitation - Treated Infills

Motion: To approve funding in the amount of \$286,316.

Moved by: Tom Kealey

Seconded by: Juan Carlos Duque

Dr. Nancy Glenn abstained.

All in favor, no discussion.

Motion approved.

No Cost Extension (NCE) Request

BSU APP #3637 RNA- Based Testing: Rapid STD Detection, Patient Compliance and Response Monitoring

Motion: To approve NCE to 05-30-2023.

Moved by: Dr. Donna Lybecker

Seconded by: Juan Carlos Duque

Dr. Nancy Glenn abstained.

All in favor, no discussion.

Motion approved.

Dr. Hill congratulated to Dr. Nancy Glenn! She was recently selected to serve (permanently) as Boise State University's Vice President of Research and Economic Development! Congratulations!

Public Comments – Dr. David Hill, Chair

Carmen shared that IGEM applications for Round 4 were due on Wednesday May 25th. We received five (5) applications that were reviewed by the IGEM Investment Subcommittee on June 1st. Five (5) were recommended to proceed to the IGEM Council. The 4th and final IGEM Council meeting is scheduled for Monday June 13th from 11:30 a.m. (MT) to 1:00 p.m. (MT). She reminded the Council of the importance for members to attend to ensure quorum. Project teams have been advised not to send confidential information. Teams will roughly have ten (10) minutes to present.

Dr. Glenn suggested that in the future the project teams record their presentations, ensuring they stay within the time allotment.

Action Items – Dr. David Hill, Chair

None

Action Item: Adjournment

Motion: To adjourn the meeting

Moved: Rick Stott

Seconded: Dr. Chris Nomura

All in favor, no discussion.

Motion approved.

Meeting adjourned by Dr. David Hill at 2:27 p.m.