

Executive Committee Minutes

Zoom Call

9/1/2022

The Executive Committee met via Zoom on Sept 1, 2022 at 10am Central.

The Executive Committee members introduced themselves since this a new group.

The purpose of the meeting is to discuss the Botany and Beyond: PLANTS III grant and leadership and personnel issues taking place. This grant which is run through BSA as the awarded institution.

At 10:15 am Michael Donoghue moved and Melanie Link-Perez seconded the motion to move into executive session to discuss sensitive personnel issues related to the Botany and Beyond: PLANTS III grant.

At 11:25 am Allison Miller moved and Michael Donoghue seconded that the committee conclude their executive session.

The Executive Committee unanimously supports Michael, Vivian and Heather approaching the Program Officer Sam Scheiner at NSF with our concerns and challenges and discussing the possibility of changing the leadership on the Botany & Beyond grant and removing/replacing one or more of the PIs on the grant.

Meeting concludes at 11:30 am.