## Executive Committee Minutes November 10, 2023 Email Vote

It had recently been learned from the PIs on the Botany & Beyond: PLANTS III grant that they had not fund an appropriate subawardee for the Inclusive Teaching Initiative (ITI) and Science Identity Workshop (SIW) and they were in favor of terminating the grant since BSA was not amenable to taking the complete financial and contractual management of their portions of the award.

The National Science Foundation Program Officer on this award encourage BSA officers to make adjustments to the award.

On November 10, 2023 the Executive Committee voted in favor of making BSA Executive Director, Heather Cacanindin, the PI on the Botany & Beyond: PLANTS III grant, removing PIs Muriel Poston and Anna Monfils, and adjusting the change of scope of the award so that its focus is on the PLANTS program (Preparing Leaders and Nurturing Tomorrow's Scientists.