



**UA Center for Transformative Research in Metabolism (TRiM)  
Internal Steering Committee Meeting (ISC)**

**Friday, March 8, 2024**

**12:00 to 1:00 p.m.**

<https://alaska.zoom.us/j/899633093>

**Meeting Objectives:** Discuss the following initiatives and request ISC feedback: (1) Pilot project update; (2) NIH Carry forward request and no-cost extension; (3) Prepare for NCE and gather projections for essential core and research budget items; (4) EAC and Administrator Meetings; and (5) Mentor Focus Groups.

Share information regarding TRiM events, committee meetings, and announcements.

- 12:00 p.m. Welcome All – Anya Goropashnaya, Chair Pro-Tem
- 12:05 p.m. Review and act on ISC draft meeting agenda, 3.8.2024. Any changes?
- 12:05 p.m. Review and act on ISC draft meeting minutes, 1.19.2024. Any changes?
- 12:10 p.m. Old Business
1. Pilot Project Update – Kelly and Denise
  2. Update on NIH Carry Forward Request – Kelly
  3. Prepare for No Cost Extension and prioritize TRiM budget needs – Kelly, Jen Danielson, and Denise
  4. Mentor Focus Group Discussion – Jen Danielson and Kelly
  5. Website Refresh – Carl and Denise
- 12:35 p.m. New Business
1. EAC and Administrator meeting – Kelly and Denise
  2. Translational Advisory Committee (TAC) – Met on February 20, 2024. Kelly and Denise
  3. Community Advisory Panel – Met on March 6. Denise and Kelly
  4. HaMR Core Stakeholder Meeting – Scheduled for Thursday, March 28, 2-3 p.m. Carl and Denise
  5. Strategic Advisory Committee – Propose meeting on-site with UAA and UAF administrators
  6. EAC Meeting – May or June (TBD) Virtual
  7. [NISBRE](#) Conference 2024, Washington DC – Registration is now open.
- 12:45 p.m. Events and Activities
1. Canine Cognitive Dysfunction event, Opportunity for Veterinary Translational Research, Feb. 20 – Kelly, Carl, Hoshi and Denise
  2. Alaska Native Artists and Arctic Ground Squirrel Material Traditions, Feb. 22 – Kelly, Sarah Rice, and Denise
  3. IAB Director Candidate Interviews, Feb. 23 and March 5 – Kelly and all
  4. Murie Science Learning Center, Denali Park – Thursday, August 1 (presentation invite)
  5. Research Project and Core Sharing – All are invited to share.
    - Welcome Ines Hadrache – New J-1 Visa student intern!

6. [Professional Activity](#) Google Form – Please take time to report your grant submissions, articles published, and presentations under the appropriate GY5 tabs. If you have not already done so, please share your current CV with Sarah Z. and Denise. Sarah will help by entering your professional products in Piestar.

1:00 p.m. Adjourn / Next ISC Meeting: Friday, May 10, from 12:00 p.m. to 1:00 p.m. Thank you!

DRAFT