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**BOARD OF REGENTS**

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**REVISED AGENDA**  
**BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE**

North Dakota Room (1-155)  
Claiborne Building, Baton Rouge, LA  
May 30, 2014  
9:00 a.m. – 1:30 p.m.

- I. Introductions
- II. Approval of the Minutes of the October 22, 2013 Meeting
- III. Observations and Comments: Participants at Regents' March 26, 2014 Meeting
- IV. BoRSF Programs: Revisions, Considerations, and Budgeting
  - A. Endowed Superior Graduate Scholarships Program: Draft Guidelines
  - B. Preliminary Planning and Budgeting Considerations
    - 1. Endowed Undergraduate Scholarships: Historic Undersubscription and Underutilization of Matching Funds
    - 2. Graduate Fellowships for Teachers: Limited Submissions and Low Rates of Success
    - 3. Research Competitiveness Subprogram (RCS): Eligibility of Disciplines
    - 4. Traditional Graduate Fellows Subprogram: Eligibility of Disciplines
    - 5. Five-Year Funding in Relation to Five-Year Proposal Pressure/Success Rates Across all Competitive Subprograms
  - C. Annual Plan and Budget: FY 2015-16
    - 1. EPSCoR Competitive Programs to be Incorporated into the BoRSF
    - 2. Motion to Approve the FY 2015-16 Plan and Budget (as Revised)
  - D. Future Program and Budgetary Priorities
    - 1. Recommendation of FY 2013-14 Eminent Scholars Panel
    - 2. General Motion

BoRSF Planning Committee Agenda  
May 30, 2014

V. Endowed Professorships

A. National Survey of Levels of Endowment

B. Recommendations of 1999-2000 Review Panel

VI. Other Business

VII. Adjournment