

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

August 22, 2007

On behalf of Regent Levy, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson presented motions from the Sponsored Programs Committee Report of August 22, 2007.

NOMINATIONS FOR EPSCoR COMMITTEE MEMBERSHIP

On motion of Regent Levy, seconded by Regent Rasberry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations of new members and reconfirmations of existing members as representatives on the BoRSF EPSCoR subcommittee.

UPDATES

Dr. Davidson said updates were given on several items:

1. Research Commercialization and Education Enhancement Program (RC/EEP),
2. Louisiana Mathematics, Science, and English Initiative (LMSEI), and
3. 2007 Gulf Coast Post-Katrina Forum - August 19-21, 2007

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF AUGUST 22, 2007

On motion of Regent Levy, seconded by Regent Roy, the Board voted unanimously to adopt the Sponsored Programs Committee Report of August 22, 2007. (Copy on file in the office of the Board of Regents.)