

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

August 23, 2006

On behalf of Regent Rasberry, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of August 23, 2006.

UPDATES

THE POST-KATRINA SUPPORT FUND INITIATIVE (P-KSFI)

Dr. Davidson provided updates regarding the following topics: (1) formation and development of the Initiative; (2) major components of P-KSFI; and (3) the P-KSFI review processes.

HIGHER EDUCATION REQUEST FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT FUNDS

Dr. Davidson said an update was given regarding the pending higher education request for \$28.5 million in CDBG monies for scientific research and education in relation to economic development. He provided the Board with the most recent draft of the Higher Education CDBG Action Plan to be disseminated to the Louisiana Recovery Authority.

On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the addition of the Louisiana Universities Marine Consortium to the list of institutions eligible to receive Community Development Block Grant (CDBG) and Enhancement for Severely Impacted Programs (ESIP) money under the P-KSFI program. On motion of Regent Rasberry, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the Board, consistent with its overall coordinating and funding responsibilities, playing a major leadership role in Community Development Block Grant funding as it relates to higher education.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF AUGUST 23, 2006

On motion of Regent Rasberry, seconded by Regent Henry, the Board voted unanimously to adopt the Sponsored Programs Committee Report of August 23, 2006. *(Copy on file in the office of the Board of Regents.)*