

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

August 24, 2005

On behalf Regent Raspberry, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of August 24, 2005.

FUNDING RECOMMENDATIONS FOR FY 2004-05 ENDOWMENT APPLICATIONS

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding of the fourteen (14) additional Endowed Chairs for Eminent Scholars as indicated and 203 of the 296 endowed professorships “slots” submitted in FY 2004-05 as indicated.

CONSIDERATION OF REVISIONS IN BOARD OF REGENTS SUPPORT FUND (BoRSF) ENDOWED PROFESSORSHIPS PROGRAM

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to defer action on the proposed revisions to the Endowed Professorships program until the next meeting.

CONSIDERATION OF THE ADDITION OF THE EPSCoR DIRECTOR FOR MEMBERSHIP ON THE BoRSF PLANNING COMMITTEE

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee recommend that Dr. Michael Khonsari, Associate Commissioner for Sponsored Programs Research and Development and LA EPSCoR Project Director, be made a voting member of the Board of Regents Support Fund Planning Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF AUGUST 24, 2005

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of August 24, 2005. *(Copy on file in the office of the Board of Regents.)*