

Board of Regents

SPONSORED PROGRAMS COMMITTEE

August 26, 2009

On behalf of Regent Levy, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, moved to dispense with the reading of the report and approve the following motions “*in globo*.”

On motion of Regent Levy, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendations of the Sponsored Programs Committee as follows:

CONSIDERATION OF REQUEST FOR MATCHING FUNDS FOR NSF EPSCoR RESEARCH INFRASTRUCTURE IMPROVEMENT TRACK 2 PROPOSAL

Recommit matching funds from previously unspent monies in the Board of Regents Support Fund as cost sharing for the NSF EPSCoR Research Infrastructure Improvement Track-2 proposal to be submitted on November 18, 2009. The amount of matching funds provided for the project shall not exceed \$400,000 per year for the three-year duration of the award, for a total of \$1,200,000. Matching funds will be provided only for consortium activities undertaken by Louisiana researchers.

CONSIDERATION OF NOMINATIONS FROM THE LOUISIANA STATE UNIVERSITY SYSTEM TO REPLACE DR. ROBERT CASHNER WITH DR. SCOTT WHITTENBURG ON THE EPSCoR SUBCOMMITTEE AND FROM THE UNIVERSITY OF LOUISIANA SYSTEM TO REPLACE DR. CARL FRANTZ WITH DR. BRADD CLARK ON THE BoRSF PLANNING COMMITTEE

Approve the nominations from the Louisiana State University System to replace Dr. Robert Cashner with Dr. Scott Whittenburg as UNO’s representative on the BoRSF EPSCoR Subcommittee; and from the University of Louisiana System to replace Dr. Carl Frantz with Dr. Bradd Clark as a system representative on the BoRSF Planning Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF AUGUST 26, 2009

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of August 26, 2009. (Copy on file in the office of the Board of Regents.)