

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

December 7, 2005

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 December 7, 2005.

BOARD OF REGENTS SUPPORT FUND (BoRSF) PLANNING COMMITTEE AND EPSCoR SUBCOMMITTEE MEMBERSHIP NOMINATIONS

Nomination of Ms. Fran Gladden, Deputy Secretary, Louisiana Department of Economic Development, to Serve on the Planning Committee and the Nomination of Mr. Brian Chapman, Economist, Louisiana Department of Economic Development, to Serve on the EPSCoR Subcommittee

On motion of Regent Rasberry, second by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations from the Louisiana Department of Economic Development for the two replacements of Dr. Duane Blumberg: Ms. Fran Gladden as DED's representative on the BoRSF Planning Committee, and Mr. Brian Chapman as DED's representative on the BoRSF EPSCoR Subcommittee.

RECOMMENDATIONS OF THE STAFF AND PLANNING COMMITTEE FOR REDUCTIONS IN THE BoRSF FY 2005-06 PLAN AND BUDGET MANDATED BY EXECUTIVE ORDER KBB 2005-82

On motion of Regent Rasberry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve reductions in the FY 2005-06 Board of Regents Support Fund Plan and Budget as indicated.

RECOMMENDATIONS RELATIVE TO STRATEGIC PLANNING AND THE BoRSF FY 2006-07 PLAN AND BUDGET

Post-Katrina Support Fund Initiative

On motion of Regent Rasberry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to establish the Board of Regents Post-Katrina Support Fund Initiative. No funds shall be expended for the Initiative until the Board has

approved a specific plan and parameters during the spring or summer of 2006.

Recommendation for Revision in the Existing Policy for Estimating Available Funds

On motion of Regent Raspberry, seconded by Regent Jividen, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to use the estimate provided by the Revenue Estimating Conference in developing the FY 2006-07 Board of Regents Support Fund Plan and Budget. (The FY 2006-07 base point is thus \$35,650,000.)

Recommendations for FY 2006-07 Plan and Budget Expenditures by Program

On motion of Regent Raspberry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the BoRSF FY 2006-07 Plan and Budget as itemized, revised to incorporate the recommendation of the BoRSF Advisory Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF DECEMBER 7, 2005

On motion of Regent Raspberry, seconded by Regent Strong, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of December 7, 2005. (Copy on file in the office of the Board of Regents.