

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

February 21, 2007

On behalf of 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 February 21, 2007.

CONSIDERATION OF THE PHASE I REGIONAL STRATEGIC PLAN AND THE REQUEST FOR PROPOSALS (RFP) FOR THE RESEARCH COMMERCIALIZATION AND EDUCATIONAL ENHANCEMENT PROGRAM (RC/EEP)

On motion of Regent Raspberry, seconded by Regent Stokes, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the Phase I Strategic Plan for the Research Commercialization and Educational Enhancement Program (RC/EEP).
(Copy on file in the Sponsored Programs Office.)

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the Request for Proposals (RFP) for the Research Commercialization and Educational Enhancement Program (RC/EEP).
(Copy on file in the Sponsored Programs Office.)

CONSIDERATION OF THE REQUEST FROM SOUTHERN UNIVERSITY-NEW ORLEANS AND LOUISIANA TECH UNIVERSITY TO EXTEND THE ENDOWED CHAIRS DE AD LINE FOR SUBMISSION OF PROPOSALS

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve requests from Southern University-New Orleans and Louisiana Tech University for each to submit a proposal for an endowed chair after the January 22, 2007 deadline. Since out-of-state consultants are scheduled to review proposals in mid-March, the Sponsored Programs Committee further recommends that no additional proposals from any institution be accepted for funding consideration in FY 2006-07.

CONSIDERATION OF THE FY 2007-08 BOARD OF REGENTS SUPPORT FUND PLAN AND BUDGET

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the FY 2007-08 Board of Regents Support Fund Plan

and Budget. All funds in excess of \$31.5 M shall be placed in the Traditional Enhancement category, until that subprogram reaches a level of \$7,415,000. Additional funds shall be placed, on a pro-rata basis, in the Enhancement and Research and Development subprograms. If the amount received is less than \$31.5 M, reduction shall be made on a pro-rata basis in the Undergraduate Enhancement Program and the Enhancement Program for Two-Year Institutions.

**REQUEST FROM SOUTHERN UNIVERSITY FOR MATCHING FUNDS FOR A
PROPOSAL TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION**

On motion of Regent Rasberry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit matching funds from previously unspent monies in the Board of Regents Support Fund for the Community Applied Research and Education proposal being submitted by Southern University to the U.S. Economic Development Administration (EDA). The amount of matching funds provided for the proposal shall be 20% of the amount awarded by EDA, not to exceed \$360,000. Matching funds are to be provided only if EDA funding is received.

**ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF FEBRUARY
21, 2007**

On motion of Regent Rasberry, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Report of February 21, 2007. *(Copy on file in the office of the Board of Regents.)*