

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

February 22, 2006

On behalf 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 February 22, 2006.

UPDATE ON THE 2006 POST-KATRINA/RITA RESEARCH AND EDUCATION FORUM

Dr. Davidson noted the Board of Regents' Post-Katrina/Rita Research and Education Forum entitled *Science Recovery and Discovery: The Role of Higher Education in Securing a Sustainable Future* to be held April 2-4, 2006, in New Orleans.

FUNDING RECOMMENDATIONS FOR THE RESEARCH ENHANCEMENT AWARDS (REA) PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

On motion of Regent Rasberry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE consultants' report and funding recommendations in the amount of \$145,073 relative to the six top-ranked LaSPACE Research Enhancement Award (REA) projects recommended for funding, to be paid from Support Fund annual allocations to the LaSPACE Research Enhancement Awards program, and unexpended funds from previous competitions as necessary. Projects shall be funded in the order, amounts, and with any stipulations recommended in the consultants' report. If an award is declined, that award shall be offered to the alternate proposals in the order indicated in the report.

REQUEST FROM TULANE UNIVERSITY TO EXTEND THE DEADLINE FOR SUBMISSION OF AN ENDOWED CHAIR PROPOSAL FOR FUNDING CONSIDERATION IN FY 2005-06

On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve Tulane University's request to submit a proposal for an endowed chair after the January 23, 2006 deadline. Since out-of-state consultants are scheduled to review proposals in early March, the Board further stipulates that no additional proposals for endowed chairs from any institution shall be accepted for funding consideration in FY 2005-06.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF
FEBRUARY 22, 2006

On motion of Regent Rasberry, seconded by Regent Levy, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of February 22, 2006. *(Copy on file in the office of the Board of Regents.)*