

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

February 23, 2005

On behalf of Regent Terrell, Vice Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of February 23, 2005.

CONSIDERATION OF REQUEST FOR PROPOSAL RELATIVE TO THE K-16 PARTNERSHIPS FOR SCHOOL REFORM (K-16 PSR) PROGRAM

On motion of Regent Terrell, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee that the Request for Proposals (RFP) #2005-01, K-16 Partnerships for School Reform (K-16 PSR), be adopted as presented.

Regent Toups thanked Dr. Davidson and his staff for their efforts on the K-16 program.

FUNDING RECOMMENDATIONS FOR THE GRADUATE FELLOWSHIPS PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

On motion of Regent Terrell, seconded by Regent Mackey, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE consultants' report relative to the funding of two new Graduate Fellows for academic year 2005-06. The Board further recommends that both the new and continuing fellowships be paid from \$60,000 of FY 2004-05 Support Fund money allocated to the LaSPACE Graduate Fellowships program and the remainder (\$35,000) from NASA LaSPACE funds.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF FEBRUARY 23, 2005

On motion of Regent Terrell, seconded by Regent Blake, the Board voted unanimously to adopt the Sponsored Programs Committee Report of February 23, 2005. (Copy on file in the office of the Board of Regents.)