

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

February 27, 2008

On behalf of Regent Levy, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of February 27, 2008.

BOARD OF REGENTS SUPPORT FUND (BoRSF) EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR) SUBCOMMITTEE MEMBERSHIP NOMINATION

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nomination from the Louisiana State University System to replace Dr. Douglas Braymer with Dr. Jeffrey Keller as Pennington Biomedical Research Center's representative on the BoRSF EPSCoR Subcommittee.

REQUEST FROM THE UNIVERSITY OF LOUISIANA SYSTEM TO EXTEND THE DEADLINE FOR ACCEPTANCE OF TWO ENDOWED CHAIRS FOR EMINENT SCHOLARS PROPOSALS FOR CONSIDERATION IN THE FY 2007-08 COMPETITIVE CYCLE

On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to accept for consideration in the FY 2007-08 competitive cycle the Paula Chavers Rockhold Eminent Scholar Endowed Chair in Child Development, and the Herman A. "Dusty" Rhodes Eminent Scholar Chair in Engineering. Since out-of-state consultants are scheduled to review proposals in early March, no additional proposals from any institution will be accepted for funding consideration in FY 2007-08.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF FEBRUARY 27, 2008

On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Report of February 27, 2008. (Copy on file in the office of the Board of Regents.)