

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

January 23, 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 January 23, 2008.

CONSIDERATION OF FUNDING REQUEST FROM LOUISIANA STATE UNIVERSITY FOR PROJECT, ENTITLED “LIGO OUTREACH TANGIBLES: PHYSICAL INTERACTION KIOSKS FOR MIDDLE SCHOOL EDUCATION OF SPACE SCIENCE AND BEYOND”

On motion of Regent Levy, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for “LIGO Outreach Tangibles: Physical Interaction Kiosks for Middle School Education of Space Science and Beyond” for eighteen months at the requested level of \$150,000. The allocation shall be taken from the unrestricted reserve fund of the Board of Regents Support Fund.

CONSIDERATION OF MATCHING FUNDS REQUEST FROM LOUISIANA STATE UNIVERSITY FOR A NATIONAL SCIENCE FOUNDATION (NSF) HIGH PERFORMANCE COMPUTING SYSTEM ACQUISITION PROPOSAL

On motion of Regent Levy, seconded by Regent Klock, 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 to support the High Performance Computing System Acquisition proposal submitted by the LSU Center for Computation and Technology. The amount of matching funds provided shall be \$280,000 per year for the four-year duration of the award, for a total of \$1,120,000. Matching funds are to be provided only if NSF funding is received.

CONSIDERATION OF THE FY 2008-09 BOARD OF REGENTS SUPPORT FUND (BoRSF) PLAN AND BUDGET

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 FY 2008-09 Board of Regents Support Fund Plan and Budget. The Regents further authorizes that money from the Unrestricted Reserve Fund be used as necessary to restore the Traditional Enhancement component funding level to \$7,415,000.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF JANUARY 23,
2008

On motion of Regent Levy, seconded by Regent Klock, the Board voted unanimously to adopt the Sponsored Programs Committee Report of January 23, 2008. *(Copy on file in the office of the Board of Regents.)*