

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

January 24, 2007

On behalf of 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 January 24, 2007.

CONSIDERATION OF THE REQUEST FOR PROPOSAL (RFP) FOR THE FY 2006-07 POSTKATRINA SUPPORT FUND INITIATIVE

Primarily Research Subprogram (PRS) Request for Proposals (RFP)

On motion of Regent Rasberry, 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 Post-Katrina Support Fund Initiative (P-KSFI) Primarily Research Subprogram (PRS).

Primarily Education Subprogram (PES) Request for Proposals (RFP)

On motion of Regent Rasberry, 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 Post-Katrina Support Fund Initiative (P-KSFI) Primarily Education Subprogram (PES).

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 Levy, 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 \$152,198 relative to the five top-ranked LaSPACE Research Enhancement Award (REA) projects recommended for funding, to be paid from Support Fund monies annually allocated 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. (Copy on file in the Office of the Board of Regents.)

CONSIDERATION OF REVISIONS TO THE BoRSF ENDOWMENT POLICIES AND THE
ENDOWED CHAIRS AND PROFESSORSHIPS STATEMENT OF INVESTMENT POLICY
AND OBJECTIVES

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve suggested changes to the Louisiana Board of Regents Endowed Chair and Endowed Professorship Programs Statement of Investment Policy and Objectives. *(Copy on file in the Office of the Board of Regents.)*

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve suggested changes to the Board of Regents Endowed Chair Program Policy. *(Copy on file in the Office of the Board of Regents.)*

On motion of Regent Raspberry, seconded Regent Levy, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve suggested changes to the Louisiana Board of Regents Endowed Professorship Program Policy. *(Copy on file in the Office of the Board of Regents.)*

OTHER BUSINESS

Board of Regents Support Fund (BoRSF) Advisory Committee Membership Nomination

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 replacement of Dr. Gary Talarchek with Dr. George Capowich, Director of Grants and Research at Loyola University, as LAICU's sole representative on the BoRSF Advisory Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF JANUARY 24,
2007

On motion of Regent Raspberry, seconded by Regent Levy, the Board voted unanimously to adopt the Sponsored Programs Committee Report of January 24, 2007. *(Copy on file in the office of the Board of Regents.)*