

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

January 25, 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 January 25, 2006.

CONTINUATION OF BOARD OF REGENTS SUPPORT FOR THE LOUISIANA SYSTEMIC INITIATIVES PROGRAM (LaSIP) IN THE FY 2006-07 BoRSF PLAN AND BUDGET

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 continuation of funding from the Board of Regents Support Fund for the Louisiana Systemic Initiatives Program (LaSIP) at \$500,000 per year from FY 2006-07 through FY 2010-11. Funding is contingent upon the provision of a like sum from the Board of Elementary and Secondary Education (BESE) and continued financial support from the Louisiana Legislature.

REQUEST FROM LOUISIANA STATE UNIVERSITY-BATON ROUGE FOR MATCHING FUNDS FOR A NATIONAL SCIENCE FOUNDATION HIGH PERFORMANCE COMPUTING SYSTEM ACQUISITION PROPOSAL

On motion of Regent Rasberry, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit funds from previously unspent monies in the Board of Regents Support Fund for the High Performance Computing System Acquisition proposal being submitted by the LSU Center for Computation and Technology. The amount of matching funds provided for the proposal shall be \$180,000 per year for the four-year duration of the award, for a total of \$720,000. Matching funds are to be provided only if NSF funding is received.

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

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 recommendation relative to the seven recommended new Graduate Fellows

for academic year 2006-07. It is further recommended that the new fellowships be paid from \$60,000 of FY 2005-06 Support Fund money allocated to the LaSPACE Graduate Fellowships program, with the remainder (\$77,500) to come from LaSPACE funds provided by NASA.

BOARD OF REGENTS SUPPORT FUND (BoRSF) ADVISORY COMMITTEE, PLANNING COMMITTEE, AND EPSCoR SUBCOMMITTEE MEMBERSHIP NOMINATIONS

On motion of Regent Raspberry, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve nominations from the Louisiana Community and Technical College System (LCTCS) to: (1) replace Ms. Reba Poulson with Dr. Angel Royal as one of its representatives on the BoRSF Planning Committee and its sole representative on the BoRSF Advisory Committee; and (2) replace Dr. Jerry Pinsel with Dr. Toya Barnes-Teamer as its second representative on the BoRSF Planning Committee. The Sponsored Programs Committee further recommended approval of the nomination from Tulane University to replace Dr. Nicholas J. Altiero with Dr. Laura Levy as its representative on the BoRSF EPSCoR Subcommittee.

UPDATE RELATIVE TO THE K-16 PARTNERSHIPS FOR SCHOOL REFORM PROGRAM

Dr. Davidson noted that an update on the K-16 Partnerships for School Reform Program was given. He said that eleven campuses have submitted proposals requesting \$5.4 million and a Committee will review the submitted proposals on March 15-17, 2006.

ADOPTION OF A REVISED INVESTMENT POLICY FOR THE LOUISIANA BOARD OF REGENTS ENDOWED CHAIRS AND ENDOWED PROFESSORSHIPS PROGRAMS

Regent Brame asked that the work of the Advisory Committee, institutional representatives, and Regents' staff to develop the revised "Investment Policy for the Louisiana Board of Regents Endowed Chairs and Endowed Professorships" be recognized.

On motion of Regent Raspberry, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to adopt the revised "Louisiana Board of Regents Endowed Chair and Endowed Professorship Programs Statement of Investment Policy and Objectives." The work of the Advisory Committee, institutional representatives and Regents' staff is appreciated.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF JANUARY 25, 2006

On motion of Regent Raspberry, seconded by Regent Brame, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of January 25, 2006. *(Copy on file in the office of the Board of Regents.)*