

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

June 22, 2005

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 June 22, 2005.

CONSIDERATION OF A PLAN TO ORGANIZE THE ENDOWED PROFESSORSHIPS PROGRAM IN A MANNER CONSISTENT WITH THE ROLES, SCOPES, AND MISSIONS OF LOUISIANA CAMPUSES

On motion of Regent Rasberry, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to charge the Board of Regents Support Fund Planning Committee and Board of Regents Support Fund staff to reorganize the Endowed Professorships program based on the staff summary and outline. The Commissioner of Higher Education shall solicit responses to the BoRSF Planning Committee's draft policy from colleges and universities statewide prior to presenting recommendations to the Board of Regents.

FUNDING RECOMMENDATIONS FOR THE DISTRIBUTION OF LEGISLATIVE SUPPLEMENTAL AND SUPPORT FUND MONEY

On motion of Regent Rasberry, second by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to defer action until the August Board meeting.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF JUNE 22, 2005

On motion of Regent Rasberry, seconded by Regent Henry, the Board voted unanimously to adopt the Sponsored Programs Committee Report of June 22, 2005. *(Copy on file in the office of the Board of Regents.)*