

## **Board of Regents Minutes**

### **SPONSORED PROGRAMS COMMITTEE REPORT**

**June 25, 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 June 25, 2008.

#### **FUNDING RECOMMENDATIONS FOR ENDOWED PROFESSORSHIPS AND ADDITIONAL ENDOWED CHAIRS SUBMITTED DURING THE FY 2007-08 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 approve funding for all FY 2007-08 Endowed Chairs for Eminent Scholars applications not funded in April and FY 2007-08 Endowed Professorships applications as listed. Those institutions with chairs recommended for funding are reminded that compliance with stipulations in the consultants' report disseminated to campuses in April must be achieved prior to actual disbursement of funds. The Commissioner, acting for the Board, shall determine if written materials submitted by applicable institutions constitute compliance.**

#### **CONSIDERATION OF MATERIALS RELEVANT TO THE FY 2008-09 COMPREHENSIVE REVIEW OF THE ENDOWED CHAIRS FOR EMINENT SCHOLARS PROGRAM**

**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 comprehensive review of Endowed Chairs for Eminent Scholars Program during FY 2008-09 based on the timetable, formats, and list of chairs to be evaluated. At its October meeting, the Deputy Commissioner for Sponsored Programs will update the Board regarding the review process with attention to the adequacy and completeness of the campus responses. (*Specific information is available in the BoR Sponsored Programs Office.*)**

#### **CONSIDERATION OF REPORT AND RECOMMENDATIONS OF THE K-16 PARTNERSHIP FOR SCHOOL REFORM (PSR) PROGRAM REVIEW PANEL**

**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 the review panel's recommendations for the K-16 PSR projects as follows:**

- (1) Third-year funding is granted for the K-16 PSR projects led by Louisiana Tech University, the University of New Orleans, and the University of Louisiana at Lafayette;**
- (2) Third-year funding for Louisiana State University-Baton Rouge will be granted pending the submission to Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, of an MOU between LSU and the charter holder of the partner school no later than August 1, 2008. This MOU must fulfill all stipulations in the review panel's report;**
- (3) Louisiana Tech's request for additional year-three funding in the amount of \$85,000 will be forwarded to the review panel. If the panel agrees that the additional funds are necessary, the staff will consider budgetary implications and make recommendations to the Board; and**
- (4) The panel's suggestions relative to collaborative BoR/BESE efforts in the future directions of the overall K-16 PSR program will be taken under advisement. The review panel's latest report will be transmitted to the Board of Elementary and Secondary Education and the State Superintendent so that both boards and LDE may consider the collaborative efforts recommended. (Specific information is available in the BoR Sponsored Programs Office.)**

#### **CONSIDERATION OF REQUESTS FOR MATCHING FUNDS FOR PROPOSALS SUBMITTED TO FEDERAL AGENCIES**

##### ***A. Consideration of Request for Matching Funds for Proposal Submitted by Southern University to the NASA Minority University Research and Education Program***

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit a cash match from previously unspent monies in the Board of Regents Support Fund for the Southern University proposal entitled "Center for Global Environmental Change." The amount of cash match provided annually shall be \$100,000, not to exceed a total of \$500,000 for the five-year duration of the award. Matching funds are to be provided only if NASA University Research Center (URC) funding is received.**

##### ***B. Consideration of Request for Matching Funds for Proposal Submitted by UL-Lafayette to the Department of Homeland Security Center of Excellence Program***

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit a cash match from previously unspent monies in the Board of Regents Support Fund for the UL-Lafayette Department of Homeland Security (DHS) proposal entitled "National Incident Management**

**Systems and Advanced Technologies Department of Homeland Security Center of Excellence for Command, Control and Interoper-ability.” The amount of cash match provided annually shall be \$300,000, not to exceed a total of \$1,800,000 for the six-year duration of the award. Matching funds are to be provided only if DHS Center of Excellence (COE) funding is received.**

**ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF JUNE 25, 2008**

**On motion of Regent Levy, seconded by Regent D’Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Report of June 25, 2008. *(Copy on file in the Office of the Board of Regents.)***