

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

June 27, 2007

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 27, 2007.

CONSIDERATION OF FUNDING RECOMMENDATIONS FOR THE RESEARCH COMMERCIALIZATION AND EDUCATIONAL ENHANCEMENT PROGRAM (RC/EEP)

On motion of Regent Levy, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the eleven (11) Research Commercialization and Educational Enhancement Program (RC/EEP) proposals recommended by consultants for funding at the levels and durations and with the stipulations provided by consultants. *(Specific information is available in the BoR Sponsored Programs Office.)*

FUNDING RECOMMENDATIONS FOR ENDOWED PROFESSORSHIPS AND ADDITIONAL ENDOWED CHAIRS SUBMITTED DURING THE FY 2006-07 CYCLE

On motion of Regent Levy, seconded by Regent Rasberry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for the ten FY 2006-07 Endowed Chairs for Eminent Scholars applications not funded in April and all 175 FY 2006-07 Endowed Professorships applications. 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. *(Specific information is available in the BoR Sponsored Programs Office.)*

IMPLEMENTATION OF THE BOARD OF REGENTS SUPPORT FUND ENDOWED UNDERGRADUATE PROGRAM FOR FIRST-GENERATION COLLEGE STUDENTS

On motion of Regent Levy, seconded by Regent Rasberry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve implementation of the Board of Regents Support Fund Endowed Undergraduate Scholarship Program for First-Generation College Students. Also, the staff is directed to interact with the campuses as

necessary to finalize implementation plans and report to the Board as necessary.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF JUNE 27, 2007

On motion of Regent Levy, seconded by Regent Rasberry, the Board voted unanimously to adopt the Sponsored Programs Committee Report of June 27, 2007. *(Copy on file in the Office of the Board of Regents.)*