

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

May 24, 2006

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 May 24, 2006.

DISCUSSION OF A DRAFT OF THE BOARD OF REGENTS SUPPORT FUND (BoRSF) STRATEGIC PLAN: FY 2007/08 - FY 2013/14

On motion of Regent Rasberry, seconded by Regent Jividen, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve directions which the BoRSF Planning Committee unanimously advised for the Post-Katrina Support Fund Initiative (P-KSFI). The staff is authorized to engage external consultants who, based on these directions, will carefully define the foci of the P-KSFI. The Board will consider recommendations of consultants during August/September 2006.

REVISED FUNDING RECOMMENDATION FOR AN INDUSTRIAL TIES RESEARCH SUBPROGRAM PROPOSAL SUBMITTED DURING THE FY 2005-06 COMPETITIVE CYCLE

On motion of Regent Rasberry, seconded by Regent Labat, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for Proposal 024B for one year at the level of \$60,000. Specific stipulations for this contract will be developed by the Sponsored Programs staff, in conjunction with the Principal Investigator and the Chair of the ITRS Final Panel, during the May/June contract negotiation period.

BOARD OF REGENTS SUPPORT FUND EPSCoR SUBCOMMITTEE MEMBERSHIP NOMINATIONS

On motion of Regent Rasberry, seconded by Regent Jividen, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations from the LSU System, Pennington Biomedical Research Center, to replace Dr. David York with Dr. Richard Rogers as its representative on the BoRSF EPSCoR Subcommittee; and from the University of Louisiana - Lafayette to replace Dr. Vijay Raghavan with Dr. Henry Chu, Center for Advanced Computer Studies, as its representative on the BoRSF EPSCoR Subcommittee.

PROSPECTIVE BOARD OF REGENTS/NATIONAL SCIENCE FOUNDATION (NSF) 2007 FORUM

Dr. Davidson noted that the Board of Regents had approved two Post-Katrina/Rita Research and Education Forums. He said that NSF had indicated a willingness to accept an unsolicited proposal to host the 2007 forum. Dr. Davidson continued by saying that Louisiana will act as the lead state with Alabama and Mississippi and will prepare a proposal for submission on July 1, 2006.

OTHER BUSINESS - FUNDING RECOMMENDATIONS RELATIVE TO NASA EPSCoR DART PROGRAM

On motion of Regent Rasberry, seconded by Regent Labat, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the NASA EPSCoR consultants' report and funding recommendations in the amount of \$215,594 relative to the six top-ranked Developing Aerospace Research and Technology (DART) projects recommended for funding, to be paid from NASA funds and Support Funds allocated to the NASA EPSCoR program. Projects shall be funded in the order, amount, 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.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF MAY 24, 2006

On motion of Regent Rasberry, seconded by Regent Jividen, the Board voted unanimously to adopt the Sponsored Programs Committee Report of May 24, 2006. *(Copy on file in the office of the Board of Regents.)*