

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

May 29, 2009

On behalf of Regent Klein, Vice Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, moved to dispense with the reading of the report and approve the following motions “*in globo*.”

On motion of Regent Klein, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee as follows:

CONSIDERATION OF REQUEST FROM LOUISIANA STATE UNIVERSITY-BATON ROUGE FOR MATCHING FUNDS FOR PROPOSAL TO THE IDeA NETWORKS OF BIOMEDICAL RESEARCH EXCELLENCE (INBRE) PROGRAM OF THE NATIONAL INSTITUTES OF HEALTH

Approve a cash match from previously unspent monies in the Board of Regents Support Fund for the Louisiana State University NIH INBRE continuation proposal entitled “Louisiana Biomedical Research Network.” The amount of cash match provided annually shall be \$229,600, not to exceed \$1,148,000 for the five-year duration of the award. Matching funds are to be provided only if NIH INBRE funding is received.

CONSIDERATION OF REQUEST FROM SOUTHERN UNIVERSITY-BATON ROUGE FOR MATCHING FUNDS FOR PROPOSAL TO THE NASA GROUP 5 UNIVERSITY RESEARCH CENTER (URC) PROGRAM

Approve a cash match from previously unspent monies in the Board of Regents Support Fund for the Southern University URC proposal entitled “Center for Coastal Zone Assessment and Remote Sensing.” 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 URC funding is received.

FUNDING RECOMMENDATIONS FOR THE RESEARCH ENHANCEMENT AWARDS (REA) PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

Approve the LaSPACE consultants’ report and funding recommendations in the amount of \$195,025 relative to the six top-ranked LaSPACE Research Enhancement Award (REA) projects recommended for funding, to be paid from Support Funds annually allocated to the LaSPACE Research

Enhancement Awards program. Projects shall be funded in the order, amounts, and with any stipulations recommended in the consultants' report. If an award is declined, that award shall be offered to the alternate proposal. The alternate proposal shall also be funded if sufficient unexpended and/or returned NASA and Support Fund monies can be allocated.

REQUEST TO CHANGE PRINCIPAL INVESTIGATOR FOR POST-KATRINA SUPPORT FUND INITIATIVE PROJECT ENTITLED "THE LONI INSTITUTE: ADVANCING BIOLOGY, MATERIALS, AND COMPUTATIONAL SCIENCES FOR RESEARCH, EDUCATION, AND ECONOMIC DEVELOPMENT"

Approve the request from Louisiana State University to appoint Dr. Mark Jarrell as principal investigator of the Post-Katrina Support Fund Initiative project entitled "The LONI Institute: Advancing Biology, Materials, and Computational Sciences for Research, Education, and Economic Development."

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF MAY 27, 2009

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of May 27, 2009. *(Copy on file in the office of the Board of Regents.)*