

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

October 24, 2007

On behalf of Regent Levy, Chair of the Sponsored Programs Committee, Mr. Jim Gershey, Executive Director of Special Programs, presented motions from the Sponsored Programs Committee Report of October 24, 2007.

REQUEST FROM LOUISIANA STATE UNIVERSITY AND A&M COLLEGE FOR MATCHING FUNDS FOR AN ENGINEERING RESEARCH CENTER PROPOSAL

On motion of Regent Levy, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit a cash match from previously unspent monies and/or money earmarked for Federal Matching Grants opportunities in the Board of Regents Support Fund for the NSF Engineering Research Center proposal to be submitted by Louisiana State University titled "Center for BioModular Multi-Scale Systems." The amount of cash match provided shall be \$1 million per year for the initial five-year duration of the award. All matching funds are to be provided only if NSF ERC funding is received. If awarded, the matching commitment shall constitute the entire Federal Matching Grants commitment for new awards from the Support Fund for the fiscal year in which the award is made.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF OCTOBER 24, 2007

On motion of Regent Levy, seconded by Regent Brame, the Board voted unanimously to adopt the Sponsored Programs Committee Report of October 24, 2007. (Copy on file in the office of the Board of Regents.)