

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE

September 23, 2009

On behalf of Regent Levy, 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 Levy, seconded by Regent Rasberry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee as follows:

PROCEDURES TO IMPLEMENT THE REVISED ENDOWED CHAIRS FOR EMINENT SCHOLARS POLICY

Approve the revised Endowed Chairs for Eminent Scholars Policy, System/Campus Agreement, and Reporting Format. *(Copy on file in the office of the Board of Regents.)*

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF SEPTEMBER 23, 2009

On motion of Regent Levy, seconded by Regent Rasberry, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of September 23, 2009. *(Copy on file in the office of the Board of Regents.)*