

## **Board of Regents Minutes**

### **SPONSORED PROGRAMS COMMITTEE REPORT**

**September 26, 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 September 26, 2007.

#### **OVERVIEW OF RECENT EPSCoR ACTIVITIES**

##### *Request for additional matching funds for NASA EPSCoR Research Awards*

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to commit matching funds from previously unspent monies in the Board of Regents Support Fund for the additional NASA EPSCoR research project funded by NASA. The amount of additional matching funds provided for the project shall be \$225,000 per year for the three-year duration of the award, for a total of \$675,000.**

##### *Revisions in the BoRSF EPSCoR Subprogram Membership Policy*

**On motion of Regent Levy, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the revised Support Fund EPSCoR Subcommittee membership policy. (The Policy is available in the BoR Sponsored Programs Office.)**

##### *Approval of Nominations for Chair and Vice Chair of the EPSCoR Program*

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations of Dr. Leslie K. Guice as Chair and Dr. Brooks Keel as Vice Chair of the Support Fund EPSCoR Subcommittee for a three-year term of office commencing on August 22, 2007.**

##### *Approval of nomination of Dr. Doug Braymer, Interim Associate Executive Director of Basic Research, as Pennington Biomedical Research Center's Representative on the EPSCoR Subcommittee*

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nomination from the Louisiana State University**

**System to replace Dr. Richard Rogers with Dr. Douglas Braymer as the Pennington Biomedical Research Center's representative on the BoRSF EPSCoR Subcommittee.**

**PROGRESS REPORT: K-16 PARTNERSHIPS FOR SCHOOL REFORM (K-16 PSR) PROGRAM**

**On motion of Regent Levy, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve a second review of K-16 PSR Programs to be conducted during the summer of 2008. This review shall assess whether the respective trajectories of projects are likely to attain goals espoused in the original proposals. Consultants and staff shall recommend continued, reduced, and/or additional funding for each project based upon these respective determinations. *(The consultants' report is available in the BoR Sponsored Programs Office.)***

**OVERVIEW OF RECENT LOUISIANA GAINING EARLY AWARENESS AND READINESS IN UNDERGRADUATE PROGRAMS (LA GEAR UP) ACTIVITIES**

Dr. Davidson said discussions ensued regarding several LA GEAR UP items:

1. Professional development for mathematics, science, English, and EPAS,
2. Rewards for Success Scholarships,
3. Summer/Academic-Year Learning Camps,
4. Collaborative Agreements with districts and schools, and
5. Five-State Regional GEAR UP Conference

**ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF SEPTEMBER 26, 2007**

**On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to adopt the Sponsored Programs Committee Report of September 26, 2007. *(Copy on file in the office of the Board of Regents.)***