

Board of Regents Minutes

SPONSORED PROGRAMS COMMITTEE REPORT

September 28, 2006

UPDATES

THE POST-KATRINA SUPPORT FUND INITIATIVE (P-KSFI)

Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, reported that the **Primarily Research** and **Primarily Education** White Paper reviews, both led by teams from the American Association for the Advancement of Science (AAAS), had taken place during September 18-19 and 25-26, 2006. He said reports from both AAAS teams are due during October, 2006.

HIGHER EDUCATION REQUEST FOR CDBG ECONOMIC DEVELOPMENT FUNDS

Dr. Davidson provided an update regarding the request for \$28.5 million in CDBG monies to be used for scientific research and education in relation to economic development.

On motion of Regent Strong, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to recommend that the Commissioner of Higher Education, if circumstances are optimal, shall have the discretion to allocate up to \$500,000 from the BoRSF for the development of a strategic plan - not pertaining directly to CDBG matters - which relates Louisiana's higher education resources to the State's economic development.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF SEPTEMBER 28, 2006

On motion of Regent Strong, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Report of September 28, 2006. (Copy on file in the office of the Board of Regents.)