

EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH

AGENDA

Utah EPSCoR State Committee

Friday, October 5, 2012 1:00pm to 3:00pm

Capitol Board Room Utah State Capitol 350 North State Street Salt Lake City, Utah 84103 (801) 538-3000

1:00pm Tom Parks, Committee Chair

Call meeting to order

• Welcome and introductions

Rita Teutonico, State EPSCoR Director

Goals of today's meeting

EPSCoR introduction

• State Committee role

Member terms

By-laws – discussion of key components

1:45pm Ted McAleer, USTAR

USTAR and Utah EPSCoR

2:00pm Suzanne Winters, GOED

Utah Science, Technology, and Innovation plan (attached)

Finalize plan

Todd Crowl, Utah State University (ex officio member)

NSF EPSCoR update

Joe Orr, University of Utah (ex officio member)

NASA EPSCoR update

2:30pm Rita Teutonico

• Discussion

Next meeting – December 2012

3:00pm Adjourn

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