

EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH

AGENDA Utah EPSCoR State Committee

Wednesday, March 19, 2014 11:00am to 1:00pm Capital Reef Conference Room USTAR HQ City Creek Center, 3rd floor 60 E. South Temple Salt Lake City, UT

11:00 am Meeting begins

- 1. Call to Order Tom Parks, Chair
 - a. Introductions
- 2. Old Business
 - a. Approval of minutes from last meeting (July 29th, 2013)
- 3. New Business
 - a. Transitions
 - i. iUTAH NSF EPSCoR PI/Project Director
 - ii. Utah State Director
 - iii. USTAR representative
 - iv. Committee chair
 - b. iUTAH sustainability plan
 - c. State Committee Membership
 - i. Industry reps
 - ii. PUI reps
- 4. Other business
- 5. Next meeting date November 2013

1:00 pm Meeting adjourns