

## EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH

## AGENDA Utah EPSCoR State Committee

Tuesday, July 29, 2013 10:00 am to 11:30 am Utah House at USU Botanical Center 920 South 50 West Kaysville, UT

**10:00 am** Welcome – Dave Anderson, USU Botanic Center

- 1. Tom Parks, Committee Chair
  - Call to order
  - Approval of minutes from last meeting (28Nov2012)
- 2. Rita Teutonico, State EPSCoR Director Utah EPSCoR
  - Overview of agenda
  - Utah eligibility update
  - State Director FY2014
- 3. Utah EPSCoR agency updates:
  - NSF EPSCoR Todd Crowl, Utah State University
  - NASA EPSCoR Joe Orr, U Utah
  - USDA EPSCoR
  - DOE EPSCoR
- 4. By laws T. Parks
  - Current version
  - Suggested edits
  - Discuss and vote
- 5. Membership suggestions for last four General Committee members
- 6. Cost share needed from State T. Crowl
- 7. Other business R. Teutonico
- 8. Next meeting date November 2013

## **11:30 am** Adjourn