



Board of Directors Meeting
Monday, October 5, 2009, 1:00 p.m.
via teleconference

Members Present: Chair Kyle Elliott, Tom Cohen, Bruce Dallman, Representative Doug Gatewood, Senator Tom Holland, Tom Lauerma, Dave McDonald, Senator Carolyn McGinn, Linda Reinhardt, Ron Trewyn

Members Absent: Vice Chair Ted Haggart, David Brant, Secretary David Kerr, Bob Murdock, Speaker Mike O'Neal, Acting Secretary Joshua Svaty, Rusty Wilson

Others Present: Kevin Carr, Teresa Merrifield, Kelly Pearl, Steve Warren, Michele Weigand, Wade Wiebe

Call to Order

Board Chair Kyle Elliott called the meeting to order at 1:10 p.m. Roll was called to confirm board members' presence via teleconference.

University Programs Committee Report

Wade Wiebe reported that the committee had met via teleconference on September 22, 2009, and again on September 28, 2009, to review the EPSCoR/STAR Fund proposals that had been sent back to the committee for further recommendations to the board.

Kansas DEPSCoR Program: 1) "High K Oxide Insulated Gate Group III Nitride-Based FETs;" 2) "Development of Direct Numerical Simulation for Shock/Turbulent Boundary Layer Interaction with Applications to Supersonic/Hypersonic Inlets;" 3) "Thermosphere Density Variability, Drag Coefficients, and Precision Satellite Orbits;" and 4) "Advanced Computational and Sensor Network Methods for MVDC Shipboard Power Systems." - KSU/WSU/KU. The committee had recommended \$57,084 in funding in FY 2010 for the four proposals at the September 11th board meeting; however no motion was made by the board to approve. The committee again recommended \$57,084 in funding.

Kansas NASA EPSCoR Program: "NASAS's Lunar and Martian Surface Communication Systems with Efficient Miniature Antennas" - WSU. The committee had recommended \$40,000 in funding at the September 11th board meeting, which was approved by the board. Upon further review, the committee recommended that this proposal not be funded at this time.

NASA EPSCoR Cooperative Agreement: "Study of Part Deformation and Tool Thermal Mass in Curing of Large Composite Structures" - WSU. The committee had previously recommended

not funding this project; however, upon further review, the recommendation was made to provide \$60,000 in funding in FY 2010 for the proposal.

Senator Carolyn McGinn moved to approve the committee's recommendations for funding. Senator Tom Holland seconded the motion, and the motion carried.

Adjournment

David McDonald made a motion to adjourn. Linda Reinhardt seconded the motion, and the motion carried. The meeting ended at 1:17 p.m.