Welcome and Introduction of ND EPSCoR Personnel:
- Kelly A. Rusch, Ph.D., P.E., Project Director and VP for Research and Creative Activity, NDSU
- Grant McGimpsey, Ph.D., State Steering Committee Chair and VP for Research and Economic Development, UND
- Mark Hoffmann, Ph.D., Associate Project Director and Associate VP for Research and Capacity Building, UND
- Jean Ostrom-Blonigen, Ph.D., CPA, Project Administrator, NDSU
- Scott Hanson, Ph.D., Tribal Colleges Liaison Manager and EMPOWERED-ND Corps Chair
- Cathy Lerud, Administrative Officer / Program Assistant, UND
- Elizabeth Jung, Program Coordinator, NDSU
- Carla Kellner, Administrative Secretary, UND
- Kathleen Wahlberg, Project Assistant, NDSU

Introduction of ND EPSCoR NSF Track-1 External Advisory Board:
- 2014-2019 NSF INSPIRE-ND Track-1 External Advisory Board
  - Attending - in person:
    - EAB Chair: Kathryn Uhrich, Ph.D., Dean, College of Natural & Agricultural Sciences, University of California - Riverside
    - Hedi Baxter Lauffer, Ph.D., Director, Wisconsin Fast Plants Program, University of Wisconsin, Madison
    - Christopher Kalash, Commercialization Manager, North Dakota Department of Commerce
    - James Kenar, Ph.D., Research Chemist, United States Department of Agriculture, Agricultural, Research Service, Peoria
  - Attending - on the phone:
    - Ann Marie Chischilly, Executive Director, Institute for Tribal Environmental Professionals, Northern Arizona University
    - Amy Landis, Ph.D., Thomas F. Hash ’69 Endowed Chair in Sustainable Development; Professor, Glenn Department of Civil Engineering; and Director, Institute for Sustainability, Clemson University
    - Yannick Huot, Ph.D., Associate Professor, Applied Geomatics Department, University of Sherbrooke
  - Unable to attend:
    - Sonia Kreidenweis, Ph.D., Professor, Department of Atmospheric Science, Colorado State University

Introduction of Invited Guests - ND EPSCoR Committees:
- ND EPSCoR State Advisory Board members
- ND EPSCoR State Steering Committee members
- ND EPSCoR EMPOWERED-ND Corps members

Introduction of ND EPSCoR NSF INSPIRE-ND Track-1 Leads/Co-Leads:
- Center for Sustainable Materials Science (CSMS)
  - Dean Webster, Ph.D., CSMS Lead and Professor and Chair, Coatings and Polymeric Materials, NDSU
Overview of State Conference Activities / Events

Review of recent National Science Foundation (NSF) Track-1 Reserve Site Visit (RSV) - this discussion will center on ND EPSCOR’s recent NSF RSV outcome report (which is slated to be received from NSF about mid-April) and on any specific questions the EAB members have regarding the research (sustainable materials science or regional climate studies) or the project elements (partnerships, collaborations and communication; diversity; and education and workforce development) of ND EPSCoR’s NSF Track-1 project.

Overview of EAB feedback form

5:30pm (CT): EAB members will dine with ND EPSCoR Personnel and NSF Program Directors: Tim VanReken, Ph.D., EPSCoR and David Rockcliffe, Ph.D., Chemistry Division of the Mathematical and Physical Sciences Directorate

| Tuesday April 19: 7:30am-3pm (CT) – ND EPSCoR Annual State Conference |
| Tuesday, April 19: 3-5pm (CT) – Q&A with ND EPSCoR Personnel and Track-1 Leads/Co-Leads, Oriole Room 2, Alerus Center, Grand Forks, North Dakota |