ND Experimental Program to Stimulate Competitive Research (EPSCoR)
State Advisory Board
Wednesday, September 23, 2015
ND IVN Meeting: 10-11:30am
(Addresses underlined below for IVN sites at NDSU, NDUS, and UND)

10am – Meeting Begins
Kelly A. Rusch, Ph.D., P.E., ND EPSCoR Project Director, Vice President, Research and Creative Activity, NDSU:

• Welcome and Introductions of ND EPSCoR personnel, ex-officio committee members
  o Grant McGimpsey, Ph.D., ND EPSCoR State Steering Committee Chair-elect and Vice President for Research and Economic Development, UND
  o Mark Hoffmann, Ph.D., ND EPSCoR Associate Director and Associate VP for Research and Economic Development, UND
  o Jean Ostrom-Blonigen, Ph.D., CPA, ND EPSCoR Program Administrator, NDSU

• Introduction of State Advisory Board Voting Committee Members
  o At NDSU IVN site: Room 242, Research 1, 1735 NDSU Research Park Drive, NDSU, Fargo
    ▪ Kathy Hawken, State Representative, District 46 (Republican), Fargo
    ▪ Thomas Shorma, President, WCCO, Wahpeton
  o At NDUS IVN site: Conference Room, Department of Public Instruction, 10th floor, State Capitol, 600 E. Boulevard Avenue, Bismarck
    ▪ Kayla M. Effertz, Senior Policy Advisor, ND Governor’s Office, Bismarck
    ▪ Richard Rothaus, Ph.D., Director of Academic Programs, Research, and Accreditation, ND University System
  o At UND IVN site: Room 119, Abbott Hall, 2nd Avenue N. and Cornell Street, UND, Grand Forks
    ▪ Lois M. Delmore, State Representative, District 43 (Democrat), Grand Forks
    ▪ Ray Holmberg, State Senator, District 17 (Republican), Grand Forks
    ▪ Mac Schneider, State Senator, District 42 (Democrat), Grand Forks
  o Via Polycom or Phone:
    ▪ Laurel Vermillion, Ph.D., President, Sitting Bull College, Fort Yates

Reports and Business:
• History of Board
  o Purpose
  o Bylaws
    ▪ Suggested amendment to Article IV, Section 2 to include a Tribal College representative on the State Advisory Board
    ▪ Suggested amendment to Article VII, Section 3 to allow for email notification of meeting agendas

• Review of current State Science and Technology Plan
• ND EPSCoR/IDeA handout and overview of current programs
• Report from ND EPSCoR State Steering Committee
• Schedule for upcoming meetings/events
  o November 2-3, 2015: EPSCoR National Conference, Portsmouth, NH
  o March 2016: NSF Track-1 Reverse Site Visit, Arlington, VA
  o April 19, 2016: Annual ND EPSCoR State Conference, Grand Forks, ND
    ▪ Possibility of a face-to-face meeting on April 18, 19, or 20, 2015
  o June 6, 2016: Opening Ceremony ND EPSCoR NATURE Summer Camp, UND
  o June 17, 2016: ND EPSCoR NATURE Summer Camp presentations and Closing Ceremony, NDSU
• Q&A
• Suggestions for additional Board member
  o Bylaws call for two members from ND Industry
• Election of Board Chair

11:30am – Adjourn