Attendees: Rita Teutonico, Tom Parks, Mark McLellan, Alan Harker, Tami Goetz, Ben Hart, Kim Heismath, Lyle Hillyard, Liz Hitch, Ted McAleer, Suzanne Winters, Todd Crowl, Joe Orr

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion Summary</th>
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| State Committee members            | • Make sure we have good representation from across the state  
• Increase representation and diversity  
• Navajo Nation representative and members of the Hispanic business association could help with diversity  
• Want to have a committee that refreshes itself over time |
| By-laws                            | • Commissioner of Higher Education suggested as the broad statewide umbrella organization; USTAR can do it if commissioner can’t  
• Using the New Mexico bylaws as a model  
• Discuss the components of the bylaws and vote on them at the next meeting |
| Business interest in EPSCoR        | • Would like to see a diverse set of companies participating (such as Adobe, Ebay, Proctor and Gamble)  
• Need to tap into companies in Logan, too.  
• Consider ski resorts, Grand Canyon Trust |
| Membership                         | • Executive committee will stay the same, while other members can change annually  
• Executive committee will be constituted of the three VPs of research  
• Keep the commissioner in a confirmatory role on this team |
| Implementation of the S&T Plan     | • The governor’s economic council (GEC) would be the perfect group to take this on  
• Better communication needed between industry and education |
| NSF and NASA EPSCoR updates        | • 3 NSF EPSCOR awards currently  
• Utah out of the running to write a new Track x proposal  
• iUTAH Logan office up and running; would like to locate SLC office on U of U campus  
• Work plans now in place  
• NSF expects that over the next 5 years we will have a state level buy in; have to find $800,000 a year from the state. We have $100,00 from USTAR already.  
• Biggest challenge for this group is to help navigate the first $800,000. Need input and help on how to encourage state entities to come up with this match. |
• If there’s any private enterprise that will come up with $50,000, then have that industry come to the legislature and express their support. Having industry support of EPSCoR will help make the case to the legislature for additional funds.
• Funding opportunities advertised through the space grant affiliates; can use twitter, facebook, website, newsletter, etc., to help advertise
• Question: Who are going to be the industry advocates to say that EPSCoR is beneficial?
  • Every million dollars of funding that comes in supports high wage jobs in Utah. There’s a workforce component too. We should be finding industries that care about future NASA scientists.
  • Questions: Have any other EPSCoR states face these problems? What are their key strategies that have made a difference? How have other states navigated this?

Final discussion
• We really should target raising higher standards academically. We should have proper goals and emphasis in math and science.
• Partner with STEM groups. Let’s move together in a unified voice to help the legislature understand the issues brought forward. We need to have alliance in the legislature.

Next meeting
• Need to have by-laws and STI plan approved and to NSF by December 15th, 2012
• Will take place in late November or early December 2012

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<th>Action Item</th>
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<th>Deadline</th>
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<tr>
<td>Set up next meeting</td>
<td>R. Teutonico</td>
<td>Late November or early December</td>
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<td>Confirm state committee membership</td>
<td></td>
<td>Next meeting</td>
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<td>Get representation on the state committee from the state’s universities including SUU, SLCC, and Weber State</td>
<td></td>
<td>Once by-laws and membership terms are approved</td>
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<td>Get businesses involved in EPSCoR, including the ski industry</td>
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<tr>
<td>Increase diversity on the state committee; contact Navajo Nation and Hispanic business association</td>
<td>T. Goetz</td>
<td>Once by-laws and membership terms are approved</td>
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<tr>
<td>Approach Commissioner of Higher Education</td>
<td>R. Teutonico</td>
<td>Before next meeting</td>
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<td>Action Item</td>
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<td>Get Governor’s signature of S&amp;T Plan</td>
<td>S. Winters</td>
<td>December 15th, 2012</td>
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<td>Improve interaction between industry and education:</td>
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<td>Develop faculty profiles to help industry know their expertise</td>
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<td>Develop industry and education directories</td>
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<td>Get input and help on how to encourage state entities to come up with state match</td>
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<td>Send NASA EPSCoR funding oppts to Rita for advertising on twitter, facebook, website, newsletter, etc.</td>
<td>J. Orr</td>
<td>As received</td>
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<tr>
<td>Identify industry advocates who will say that EPSCoR is beneficial</td>
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<td>Send website ideas to Rita</td>
<td>All</td>
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<td>Track students who participate in EPSCoR who graduate in a STEM major and get jobs</td>
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AGENDA
Utah EPSCoR State Committee

Friday, October 5, 2012
1:00pm to 3:00pm
Capitol Board Room
Utah State Capitol
350 North State Street
Salt Lake City, Utah 84103
(801) 538-3000

1:00pm  Tom Parks, Committee Chair
•  Call meeting to order
•  Welcome and introductions

Rita Teutonico, State EPSCoR Director
•  Goals of today’s meeting
•  EPSCoR introduction
•  State Committee role
•  Member terms
•  By-laws – discussion of key components

1:45pm  Ted McAleer, USTAR
•  USTAR and Utah EPSCoR

2:00pm  Suzanne Winters, GOED
•  Utah Science, Technology, and Innovation plan (attached)
•  Finalize plan

Todd Crowl, Utah State University (ex officio member)
•  NSF EPSCoR update

Joe Orr, University of Utah (ex officio member)
•  NASA EPSCoR update

2:30pm  Rita Teutonico
•  Discussion
•  Next meeting – December 2012

3:00pm  Adjourn