



**Utah State EPSCoR Committee Meeting
June 18, 2012**

AGENDA

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|--------------|---|---------------------------------------|
| I. | Welcome and Introductions | Tom Parks-Chair |
| II. | Approval of Minutes | Tom Parks |
| III. | Bylaws Adoption (Action Item) | Tom Parks |
| IV. | Budget | Ted McAleer |
| V. | Current projects overview | Todd Crowl (Utah NSF EPSCoR Director) |
| | a. Planning Grant | Tom Parks |
| | b. Track 1- iUTAH Innovative Urban Transitions and Arid Region Hydro-sustainability | Todd Crowl- USU |
| | c. C2- Extending Campus Networks and Optical Network Research@UEN Support | Steve Corbato- UofU |
| | d. Track 2- CyberInfrastructure to Advance High Performance Water Resource Modeling | Norm Jones |
| VI. | National Academies EPSCoR Review | Todd Crowl |
| VII. | NSF Outreach Activities coordination | Rita Teutonico |
| VIII. | “Becoming the Messenger” Workshop | Rita Teutonico |
| IX. | Looking Forward | |
| | a. Change of State Director (Action Item) | Tom Parks |
| | b. Administrative offices | Tom Parks |
| | c. Website administration etc. | Rita Teutonico |
| X. | Other issues | |
| XI. | Adjourn | |