



**NM EPSCoR State Committee Meeting
May 27, 2009**

**Lunch at the Amaya Restaurant
Hotel Santa Fe
1501 Paseo Peralta
Santa Fe, New Mexico
12:45 – 1:45 pm**

**Committee Meeting
Canyon Room
Hotel Santa Fe
2:00 – 4:00 pm**

Agenda	
2:00	Welcome and comments. Jack Jekowski, Chairman
2:15	Current RII 3 Track 1 overview and progress. Bill Michener, Program Director
2:45	EPSCoR State Program activities update. Bill Michener and Katherine Mitchell, Associate Director
3:15	Discussion of committee member vacancies and action item on new Vice-Chairperson. Jack Jekowski
3:30	Emerging directions and philosophy within NSF. Jack Jekowski and Bill Michener
3:45	Review of New Mexico State S&T Plan. Tom Bowles, Science Advisor to the Office of the Governor
4:00	Proposed agenda items for fall meeting and final comments.

