



New Mexico EPSCoR

**New Mexico EPSCoR State Committee Meeting
26 October 2009
New Mexico EPSCoR State Office**

Agenda

11:00: Meeting called to order and State Committee updates (Jack Jekowski, Chairperson)

- Introductions
- Welcome to new members Dr. Viola Flores, Secretary of Higher Education, State of NM, and Valerie Montoya, Vice President of Academic Affairs, SIPI.
- Review agenda
- 29 September 2009 CUP Meeting and approval of new committee members
- Approval of Minutes from Spring 2009 meeting
- Perspectives on NSF Reverse Site Visit

11:25: Response to NSF Reverse Site Visit report (Bill Michener, Project Director)

- Summary of official response
- Briefing and discussion of “Diversity Plan”

11:50: Summary of EPSCoR Year 1 progress and upcoming events and milestones (Bill Michener, Project Director; Katherine Mitchell, Associate Director)

- Track 1 RII - Year 1 in review
- Track 1 RII - Upcoming events and milestones
- Track 2 CI - Award and Kick-off
- C2 Proposal - Update
- Search for Associate Director

12:15: LUNCH

12:45: *Climate Change Research and Education at the Valles Caldera* (Robert Parmenter, Chief Scientist)

1:20: DOE EPSCoR Lab-Partnership update (Katherine Mitchell, EPSCoR) and Communicating DOE Opportunities (Nan Sauer, Los Alamos National Laboratory; Anne Marie Garcia, Sandia National Laboratory)

1:50: Other business (Jack Jekowski)

- Spring meeting at Valles Caldera?
- Agenda items

2:00: Close of meeting