



Florida Technology, Research, and Scholarship Board

**Traditions Hall, Gibbons Alumni Center
University of South Florida
Tampa, Florida
April 9-10, 2008**

AGENDA

WEDNESDAY, APRIL 9, 2008, 1:00pm - 6:00pm

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|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| I. Call to Order, Roll, Chairman's Comments (1:00) | Mr. Joseph Lacher, <i>Chair</i> |
| II. Approval, Minutes of March 21, 2008 (1:05) | Mr. Lacher |
| III. Legislative Update (1:10) | Dr. R.E. LeMon, <i>FTRSB Staff</i> |
| IV. Goals of Meeting and Process (1:15) | Mr. Lacher |
| V. Centers of Excellence External Review (1:30) | Representatives, <i>Oak Ridge Associated Universities (ORAU)</i> |
|
<i>Break (2:45)</i> | |
| VI. Continuation of Previous Session (3:00) | Representatives, <i>ORAU</i>
FTRSB
Representatives, <i>Institutions</i> |
| VII. Action: Centers of Excellence Recommendations to Board of Governors (5:30) | FTRSB |
| VIII. Discussion of Next Day's Activities (5:45) | Mr. Lacher |
| IX. Adjournment for the Day (6:00) | Mr. Lacher |

THURSDAY, APRIL 10, 2008, 8:00am - 11:00am

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| I. Call to Order, Announcements, and Goals for the Day (8:00) | Mr. Lacher |
| II. Board Consideration of Template Agreement for State University Research Commercialization Assistance Grant (SURCAG) (8:10) | Dr. Jon Rogers, <i>FTRSB Staff</i> |
| III. SURCAG: Review and Recommendations for Phase III Grants (8:30)
<i>NOTICE: A portion or all of Agenda Item III will be in closed session, pursuant to F.S. §1004.226(8)</i> | Mr. Brian McDonald
Dr. Rogers
Mr. Jack Sullivan, <i>FRC</i>
Mr. Rob Steir, <i>Mindforce</i> |
| <i>Break (10:00)</i> | |
| V. Board Discussion & Action on Phase III Grants (10:15) | Mr. Lacher |
| VI. Next Steps / Adjournment (10:55) | Mr. Lacher |