

ESCOP CAC Teleconference Draft Agenda

Monday, May 18, 2009 (4 pm EDT)

Call Number: 608-316-0022; 2608#

1. Report from the Chair - Steve Pueppke
2. Review of past Action Items from April 20 call (see table below) – Steve Pueppke
3. Budget Update – Cornerstone
4. Budget and Legislative Committee Issues - David Boethel
5. Science and Technology Committee Report – Dan Rossi for Greg Bohach
 - a. Funds for Excellence in Multistate Research Award – Eric Young
6. 2009 ESS/SAES/ARD Meeting and Workshop Schedule – Eric Young/other EDs
7. Other business
 - a. Call for volunteers to work with Steve Pueppke and Colien Hefferan to plan NIFA launch symposium

Action Items:

Who	Action	Status
Dan Rossi/Greg Bohach	Obtain ESCOP approval to spend \$5000 to hire student to work on Roadmap	
Jerry Arkin/Arlen Leholm	Send out marketing assessment through APLU/Ian Maw	
Mike Harrington	Inform Lead 21 board of ED change	
EDs	Finalize REEO Q&A responses and send to REEO Directors	
Arlen Leholm	Interact with Tim Sanders to discuss how to best proceed with the BioCentury Initiative	
Arlen/EDs	Follow-up on advancing BioCentury Initiative nationally and create process group with reps from each region	In Progress