



**Originally Planned 10/30/09 Quarterly Meeting in Chamberlain, SD Canceled due to Inclement Weather**  
*(Agenda items below to be discussed at monthly "Management Team" teleconference on 12/4/09)*



### AGENDA

- Procedure for next year's Fellowship/Scholarship application review by Management Team
- Sanford Lab affiliation
- FY2009 Project Initiation Grants, Kelly Lane Award, Robotics Materials Award: review schedules
- National (and Western Regional) Space Grant Directors' Fall Meeting update
- FY2010 budget application process and program guidance
  - Subawardees must submit invoices for FY09 and prior costs
  - New 5-year cycle changes (e.g., Indirect Cost rates)
- Strategic Plan updates for 2009/2010
  - Discussion of simplifying focus areas for next 5-year cycle
- Pathevo [www.pathevo.com](http://www.pathevo.com)
- Space Days 2010 (Pierre) discussion - can we select a date yet?
- Brief assessment of FY2009 Student Fellowship/Scholarship application and award-selection numbers and university distribution
- Online application and survey system for Space Grant awards and participant/program data collection
- Other business