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

- 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

SD Space Grant Consortium Homepage  http://sd.spacegrant.org