

ESCOP CAC Teleconference
Thursday, April 16, 2020 at 4 pm ET

Website: <http://escop.info/committee/cac/>

Zoom Connection Info:

Web/mobile <https://ncsu.zoom.us/j/833707066>

Phone: 1 929 205 6099 or +1 669 900 6833 Meeting ID: 833 707 066

Participants: George Hopper, Chair, Eric Young, Deb Hamernik, Jeff Jacobsen, Maggie Earle, Hunt Shipman, Chris Hamilton, Rick Rhodes, Bret Hess, Doug Steele, Ernie Minton, Jody Jellison, Gary Thompson, Moses Kairo, David Leibovitz, Steve Loring, Doug Buhler, and Alton Thompson

Agenda:

1. Welcome and roll call – George/Donna
2. COVID 19 Research Response
 - a. Infrastructure grant program advocacy and one-pager - George/ED's
 - Proposal has been approved by the Budget and Advisory Committee and Policy Board of Directors and is now with Cornerstone
 - Council on Governmental Affairs should be involved now, ask Doug and Caron to go ahead
 - b. Updating Sightlines study - Doug Steele/Eric
 - Doug Steele recommends doing phase I only
 - An ESS vote will be taken on expenditure with 3 options
 - Conduct phase I only - \$27,000
 - Conduct phase I & II - \$52,000
 - Do not conduct either phase
 - c. Proposal for immediate research needs - Ernie/Jeff
 - 300 Million for research ramp-up costs are requested in a sign-on letter from APLU/BAA
 - Budget and Legislative Committee is working on how the funds should be divided between 5, research lines
 - Survey has gone out on ramp up cost of shut downs
 - Funds will be allocated to 5 lines, AFRI, Hatch, Mac-Stennis, Evans-Allen, and 1994 research
 - Possibilities are
 - ½ to AFRI, rest by %
 - ½ to AFRI, \$5 Million to 1994, rest to %
 - ½ to AFRI, \$5 Million to 1994, \$10 Million to E-A (to reach 30% of Hatch), rest by % to 4 capacity lines
 - NIFA estimates cost for grant extensions to be \$100 – 150 Million
 - d. Current research programs on infectious diseases - Jody/Bret
 - STC is doing inventory of research programs related to infectious diseases
 - e. Examples of capacity funds' importance during crisis – All
 - Valuable opportunity to collect evidence of how capacity allowed rapid responses

3. APLU update – Doug (if available)
 - Engage Council on Governmental Affairs early on infrastructure proposal
 - Communication and Marketing Committee will review 8 applications tomorrow for the marketing consultant position
4. Cornerstone report – Hunt or Jim (if available)
 - Congress won't be back in DC until May 4th or later
5. Other Committee updates since ESS meeting
 - a. B&L – Ernie/Jeff
 - b. S&T – Jody/Bret
 - Hope to have Roadmap one pager done soon
 - c. DCC – Ali/Rick
 - Discussing article that was in Chronicle about how Land-grant Universities started with land originally owned by native Americans
 - d. NRSP-RC – Doug/Jeff
 - e. PBD – Gary/Eric
 - Approved Extension's and research's funding proposals and APLU sign-on letter
6. Other items, as needed

Recent ESCOP Appointments (since ESS meeting):

- Mike Schmitt appointed as the ECOP/CES representative to the National Research Support Project (NRSP) Review Committee
- Alton Thompson appointed to the LEAD 21 Board of Directors representing ESCOP

Upcoming Meetings:

- Joint COPs Meeting, July 21-23, 2020, Kansas City