**Investment & State Plan Oversight Committee Meeting**

***Sept. 11, 2019***

**Renoir B**

9:15 Call to Order, Introductions, and Review of Agenda **(Attachment ISP 1)**

 **Theresa Casselman, Chair**

9:20 Approval of June Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Theresa Casselman, Chair**

9:25 Executive Committee Update

 **Theresa Casselman, Chair**

9:30 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Update on LOIs for Competitive RFP
* Review of William & Mary grant renewal application **ACTION REQUIRED (Attachment BD 3)**
* Review of VCU-ABLES grant renewal application **ACTION REQUIRED (Attachment BD 4)**
* Review of Radford University grant renewal application **ACTION REQUIRED (Attachment BD 5)**
* Review of JMU no-cost extension request **ACTION REQUIRED (Attachment BD 6)**

10:45 2017-2021 State Plan Progress Report for FFY 2019 Q3 **(Attachment ISP 4)**

 **Nia Harrison**

10:55 Recommendations of the Executive Committee on Board Committee Structure

**(Attachment BD 2) Nia Harrison**

11:10 Wrap Up and Potential Meeting Topics

 **Theresa Casselman, Chair**

11:15 Adjourn

***11:30 am – Lunch & Presenters in Ballrooms D & E***