**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND ENGINEERING**

**Meeting Agenda**

National Science Foundation, Room 1235 S  
4201 Wilson Boulevard  
Arlington, Virginia 22230

**Monday, February 25, 2008**

*8:00 A.M.*

Light Refreshments

*8:30 A.M.*

Welcome, Opening Remarks, and Introductions  
**Dr. Wesley L. Harris**  
CEOSE Chair

Concurrence on the CEOSE Minutes for the October 16-17, 2007 Meeting  
**CEOSE Members**

Presentation of Key Points from the Meeting of Dr. Harris with Dr. Arden L. Bement, Jr., Director of the National Science Foundation  
**Dr. Wesley L. Harris**  
CEOSE Chair

*9:15 A.M.*

The Committee on Underrepresented Groups and the Expansion of the Science and Engineering Workforce Pipeline  
**Dr. Richard Bissell**  
Executive Director  
Executive Office  
National Research Council  
The National Academies

*10:15 A.M.*

Break

*10:30 A.M.*

Meeting with **Dr. Arden L. Bement, Jr.** , Director of the National Science Foundation
11:30 A.M.
The National Science Foundation Budget and Its Implications for Broadening Participation and the CEOSE Path Forward

Dr. Martha A. Rubenstein
Director, Budget Division
National Science Foundation

12:30 P.M.
Working Lunch

Discussion of Points Covered in the Morning Session

1:30 P.M.
Break

1:45 P.M.
Presentation on and Discussion of the America Competes Act

Ms. Teresa (Terry) Davies
Division Director
Legislative Affairs
OLPA/NSF

2:45 P.M.
Reports by CEOSE Liaisons to NSF Advisory Committees

CEOSE Liaisons to NSF Directorates and Major Offices (Some of the liaisons listed below will not have reports to give due to the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.)

Persons Reporting:

- B&O AC – Dr. Beverly K. Hartline, CEOSE Member
- BIO AC – Dr. Muriel Poston, CEOSE Member
- CISE AC – Dr. Richard E. Ladner, CEOSE Member
- EHR AC – Dr. William C. McCarthy, CEOSE Member
- ENG AC – Dr. Marshall Jones, CEOSE Member
- ERE AC – Ms. Sandra Begay Campbell, CEOSE Member
- GEO AC – Dr. Joseph S. Francisco, CEOSE Member
- MPS AC – Dr. Theresa A. Maldonado, CEOSE Member
- OISE AC – Dr. Germán R. Núñez, CEOSE Member
- OPP AC – Dr. Marigold Linton, CEOSE Member
- SBE AC – Dr. Samuel L. Myers, Jr., CEOSE Member
- ACGPA – Dr. Robert L. Lichter, CEOSE Member
- OCI AC – Dr. Wesley L. Harris, CEOSE Chair

Discussion of the reports

CEOSE Members

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
3:30 P.M.

Concurrent Meetings of the CEOSE Ad Hoc Subcommittees:

- CEOSE Ad Hoc Subcommittee on Persons with Disabilities
  - Dr. Richard E. Ladner
  - Subcommittee Chair

- CEOSE Ad Hoc Subcommittee on Accountability, Evaluation, and Communications
  - Dr. Wesley L. Harris
  - Subcommittee Chair

- CEOSE Ad Hoc Subcommittee on Strategic Planning
  - Dr. Muriel Poston
  - Subcommittee Chair

- CEOSE Ad Hoc Subcommittee on Broadening Participation Plan
  - Dr. William C. McCarthy
  - Subcommittee Chair

4:30 P.M.

Break

4:45 P.M.

- Report of the CEOSE Ad Hoc Subcommittee on Strategic Planning
  - Dr. Muriel Poston

- Report of the CEOSE Ad Hoc Subcommittee on Broadening Participation Plan
  - Dr. William C. McCarthy

Discussion

5:30 P.M.

Adjournment

6:00 P.M.

Informal Discussion and Dinner at a Local Restaurant

CEOSE Website Address: http://www.nsf.gov/od/oia/activities/ceose/index.jsp
Tuesday, February 26, 2008

8:00 A.M. Light Refreshments

8:30 A.M.

Opening Statement

Report of the CEOSE Ad Hoc Subcommittee on Persons with Disabilities – Follow-up Actions Pertinent to the Mini-Symposium held October 15, 2007


Comments, Questions, and Answers, and Discussion

Discussion of Action Items and Recommendations

11:00 A.M.

Break

11:15 A.M.

Continuation of Earlier Discussions

Question and Answer Period

12 Noon

Working Lunch

   Deliberations on Key Areas of Focus in the Future and Unfinished Business

2:00 P.M.

Adjournment