



MEETING AGENDA

**October 7, 2008
10:00 a.m. - 12:00 noon**

**RI Economic Development Corporation
315 Iron Horse Way, Suite 101
Providence, Rhode Island**

1. Welcome
2. Approval of Minutes from May 1, 2008 meeting
4. Rhode Island Research Alliance 2009 Collaborative Grant Program Update
3. State EPSCoR Governance Committee Report
5. Release of the Report and Recommendations of the URI Commission for Research and Innovation, Robert Flanders, Chair
6. New Business
7. Adjournment