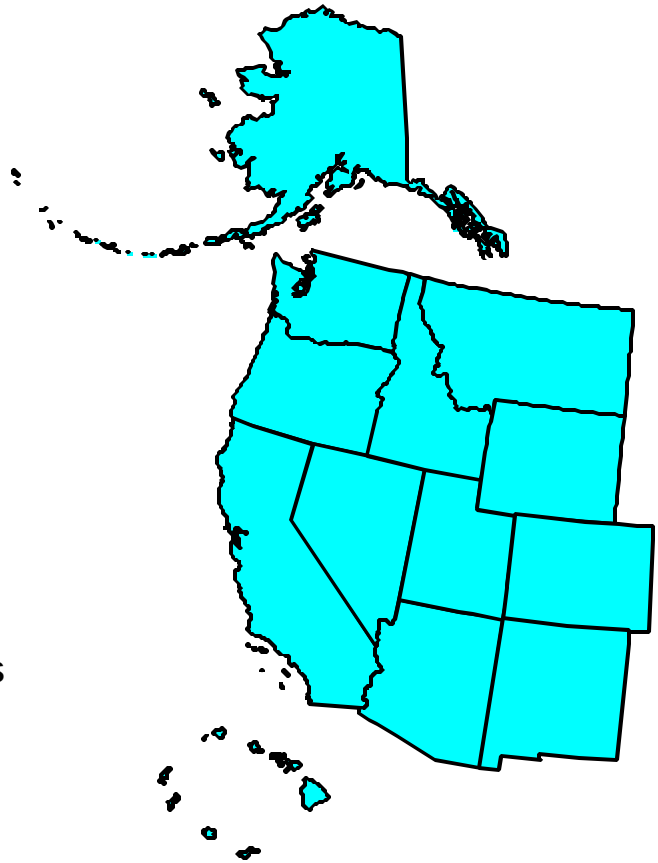


**MINUTES OF THE MEETING OF
THE WESTERN ASSOCIATION OF
AGRICULTURAL EXPERIMENT STATION DIRECTORS**

**ALASKA
AMERICAN SAMOA
ARIZONA
CALIFORNIA
COLORADO
GUAM
HAWAII
IDAHO
MICRONESIA
MONTANA
NEVADA
NEW MEXICO
NORTHERN MARIANA ISLANDS
OREGON
UTAH
WASHINGTON
WYOMING**



**KEYSTONE LODGE
KEYSTONE, COLORADO
JULY 16-18, 2001**

SUMMARY OF ACTIONS

1.	Adopted the agenda as modified	1
2.	Approved the minutes of the March 14-16, 2001 meeting as corrected	1
3.	The Experiment Station representatives to RCIC serve four-year appointments, with the current members' terms ending as follows: L. E. Sommers (2002), L. A. Daugherty (2003), B. Allen-Diaz (2004), and D. Snyder (2005).	2
4.	Approved the Treasurer's Report as circulated	2
5.	In support of abolishing the Partnership Committee as originally structured and create a joint committee of ESCOP, ECOP and CSREES to coordinate activities between ESCOP, ECOP and USDA	3
6.	The Executive Committee is to shape the agenda along the lines of (1) consent items; (2) action items; and (3) discussion items for the Western Directors Association Spring meeting	4
7.	Approved the slate of candidates for officers and committees	4
8.	Approved two resolutions	5
9.	Adjourned the meeting	6
10.	Accepted the recommendations of the RCIC Report as presented	36
(1)	Approval of the extension of W-006 "Plant Genetic Resource Conservation and Utilization" for one year, from 10/1/01 to 9/30/02.	38
(2)	Extension of W-183 "Improvement of Rural and Agricultural Sample Survey Methods" for one year, from October 1, 2001 to September 30, 2002.	38
(3)	Approval of the revision of W-112 "Reproductive Performance in Domestic Ruminants" for five years, from October 1, 2001 to September 30, 2006.	39
(4)	Approval of the revision of W-173 "Stress Factors of Farm Animals and Their Effects on Performance" for five years, from October 1, 2001 to September 30, 2006.	39
(5)	Approval of the replacement of W-192 "Rural Communities and Public Lands in the West: Impacts and Alternatives" for five years, from 10/1/01 to 9/30/06, pending inclusion of the summary table of participants.	39
(6)	Approval of the extension of WCC-001 " Beef Cattle Breeding in Western Region" for one year, from 10/1/01 to 9/30/02.	39

(7)	Approval of the extension of WCC-043 "Management of Codling Moth and Related Moths in the Orchard Ecosystem" for one year, from 10/1/01 to 9/30/02.	39
(8)	Approval of the extension of WCC-060 "Science and Management of Pesticide Resistance" for one year, from 10/1/01 to 9/30/02.	40
(9)	Approval of the renewal of WCC-081 "Systems to Improve End-use Quality of Wheat for five years, from 10/1/01 to 9/30/06.	40
(10)	Approval of the extension of WCC-084 "Community, Institutional Change and Migration in Rural America" for one year, from October 1, 2001 to September 30, 2002.	40
(11)	Approval of the extension of WCC-109 "Seafood Marketing and the Management of Marine and Aquacultural Resources" for one year, from October 1, 2001 to September 30, 2002.	40
(12)	Approval of the renewal of WCC-020 "Virus and Virus-like Diseases of Fruit trees, small fruits and grapevines" for five years, from October 1, 2001 to September 30, 2006.	40
(13)	Approval of the renewal of WCC-040 "Rangeland Ecological Research and Assessment" for five years, from October 1, 2001 to September 30, 2006.	41
(14)	Approval of the renewal of WCC-055 "Rangeland Resource Economics and Policy" for five years, from October 1, 2001 to September 30, 2006.	41
(15)	Approval of the renewal of WCC-066 "Integrated Pest Management of Russian Wheat Aphid and Other Cereal Aphids" for five years, from October 1, 2001 to September 30, 2006.	41
(16)	Approval of the renewal of WCC-089 "Potato Virus Disease Control" for five years, from October 1, 2001 to September 30, 2006.	41
(17)	Approval of the renewal of WCC-099 "Broodstock Management, Genetics and Breeding Programs for Molluscan Shellfish" for five years, from October 1, 2001 to September 30, 2006.	42
(18)	Approval of the renewal of WCC-102 "Climatic Data and Analyses for Applications in Agriculture and Natural Resources" for five years, from October 1, 2001 to September 30, 2006.	42
(19)	Approval of the renewal of WCC-103 "Nutrient Management and Water Quality" for five years, from October 1, 2001 to September 30, 2006.	42

(20)	Disapproval of the establishment of WCC- "Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources."	42
(21)	Approval of the establishment of WCC-207 "Agricultural Literacy" for five years, from October 1, 2001 to September 30, 2006.	42
(22)	Approval of the establishment of WCC-208 "Western Region Impact Statement Development" for five years, from October 1, 2001 to September 30, 2006	43
(23)	Approval of the extension of ad hoc WCC "Small Farm Issues" for one year, from 10/1/01 to 9/30/02.	43

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Western Association of
Agricultural Experiment Station Directors
Keystone, Colorado
July 16-18, 2001
MINUTES

ATTENDANCE:

AMERICAN SAMOA	Carol Whittaker	NEW MEXICO	LeRoy Daugherty
ALASKA	Carol E. Lewis	OREGON	Kelvin Koong
ARIZONA	C. Colin Kaltenbach		Lavern J. Weber
CALIFORNIA	Henry Vaux, Jr. Philip A. Roberts	UTAH	H. Paul Rasmussen David Hole
COLORADO	Lee E. Sommers Luis Garcia Frank Johnson	WASHINGTON WYOMING	Ralph Cavaliere James J. Jacobs Sonja Meyer
HAWAII	Catherine Chan-Halbrendt Andy Hashimoto	ARS CSREES	Antoinette Betschart Edward "Ted" M. Wilson
IDAHO	Richard Heimsch Linda Fox	W. RURAL DEV. CENTER EXECUTIVE DIRECTOR	Steve Daniels H. Michael Harrington
MONTANA	Lisa Duffey for S. Quisenberry	OFFICE-EXEC. DIR.	Harriet Sykes
NEVADA	Ronald Pardini		

1.0 Call to Order

The meeting was called to order by Chair Jacobs.

2.0 Introductions and Announcements

The attendees introduced themselves.

3.0 Adoption of Agenda

The motion was made and seconded **to adopt the agenda as modified. MOTION CARRIED.** The Agenda is attached as Appendix A, p. 7.

4.0 Approval of Minutes-Spring 2001 Meeting

The motion was made and seconded **to approve the minutes of the March 14-16, 2001 meeting as corrected. MOTION CARRIED.** There is one correction - page 2 - the off-the-top funding approved for W-006 is \$354,000.

5.0 Interim Actions of the Chair

Jacobs reported that the only interim actions he had taken dealt with the transition of the Executive Director.

6.0 Executive Committee Report

Jacobs reported that the Executive Committee had met July 15. Items discussed were:

- a. Jacobs, Sommers, Daugherty, and Harrington are to draft the necessary cooperative agreement documents for keeping the Western Association office at Colorado State University. The committee is to report the results of their activities at the Fall Meeting, September 27, in Coeur d'Alene, ID.
- b. A slate of nominations for Western Association officers was developed.
- c. The Western Association office budget was discussed. A request from the Treasurer, Sharron Quisenberry, was discussed. The decision was made to table the request until the Fall Meeting in order for the Treasurer to provide more information on the requested increase.
- d. A change in the outline for future meetings was discussed and will be discussed in Agenda Item 10.0
- e. The RCIC Report is to be presented in its entirety to the Joint Meeting of Experiment Station Directors, Extension Directors and Academic Program Directors as a seconded motion. The term of appointments for RCIC members was discussed. The Executive Committee recommends that **the Experiment Station representatives to RCIC serve four-year appointments, with the current members' terms ending as follows: L. E. Sommers (2002), L. A. Daugherty (2003), B. Allen-Diaz (2004), and D. Snyder (2005). MOTION CARRIED.**

7.0 Treasurer's Report

The Treasurer's Report is attached as Appendix B, pp. 8-12. The motion was made and seconded **to approve the Treasurer's Report as circulated. MOTION CARRIED.**

8.0 Reports from Liaison Representatives

8.1 ARS

Betschart presented the ARS Report, attached as Appendix C, p. 13.

8.2 US Forest Service

No report was presented.

9.0 ESCOP Committee Reports

9.1 Executive Committee

Heimsch presented the report on the ESCOP Executive Committee, attached as Appendix D, p. 14.

9.2 Budget

Jacobs reported that he had not been involved in any activities of the ESCOP Budget Committee.

9.3 Marketing and Advocacy

Kaltenbach presented the report on the ESCOP Marketing and Advocacy Committee, attached as Appendix E, p. 15

9.4 Planning

Daugherty presented the report on the ESCOP Planning Committee, attached as Appendix F, pp. 16-19.

9.5 Impact Assessment

Pardini presented the report on the ESCOP National and Regional Impact Assessment, attached as Appendix G, pp. 20-22

9.6 Science and Technology

Pardini presented the report on the ESCOP Science and Technology Committee, attached as Appendix H, p. 23.

9.7 Partnerships

Sommers presented the report on the ESCOP Partnership Committee, attached as Appendix I, pp. 24-26.

The motion was made and seconded **in support of abolishing the Partnership Committee as originally structured and create a joint committee of ESCOP, ECOP and CSREES to coordinate activities between ESCOP, ECOP and USDA. MOTION CARRIED.**

Sommers reported that ESCOP is planning to evaluate ways to use residual funds for the SUNEI initiative.

Sommers also commented that there would be no assessment for 2002 for the Western Policy Analysis Center.

9.8 ESCOP Farm Bill Task Force

Harrington presented the report on the ESCOP Farm Bill Task Force, attached as Appendix J, p. 27.

Congress is looking at the value of the Plan of Work and whether it should be included in the new Farm Bill.

10.0 Discussion on Format, Direction, etc. of Future Meetings

Vaux proposed that the agenda of future meetings be divided into three categories: (1) consent items - that don't require actions; (2) action items - requiring written and oral presentations - for Western Directors action; and (3) discussion items - issues that matter, (faculty turnover, biotech, the National Farm Bill) to be surfaced by the Executive Committee at the previous meeting. The Executive Committee approved adoption of the spirit of the Vaux proposal for the Spring meeting. At the Summer meeting there would be one hour for discussion issues. The Fall meeting agenda structure would not be changed. The purpose is to provide new exciting information - not mundane reporting.

The motion was made and seconded that **the Executive Committee is to shape the agenda along the lines of (1) consent items; (2) action items; and (3) discussion items for the Western Directors Association Spring meeting. MOTION CARRIED.**

11.0 Assessment of Status of Integration with Other Functions

The status of integration with the other functions of the Western land-grant institutions was discussed. Consensus was that it warranted continuing.

Use of the new National Information Management and Support System was discussed. When presented with the information that all projects would be renumbered upon revision or renewal, the group requested that a way be found to retain the current project number of certain projects, due to their visibility and recognition by commodity groups and legislators.

12.0 Election of Officers

The Executive Committee recommended the following slate of candidates for officers and committees:

Chair	LeRoy A. Daugherty (NM)
Chair-Elect	C. C. Kaltenbach (AZ)
Secretary	D. Snyder (UT)
Executive Committee At-Large Members;	Lee E. Sommers (CO) Ralph Cavalieri (WA)
RCIC	D. Snyder (UT) (2005)
Resolutions	I. Miley Gonzales (NM) (2003)

The motion was made and seconded **to approve the recommended slate of candidates. MOTION CARRIED.**

13.0 Future Meetings

13.1 Heimsch distributed information regarding the SAES/ARD Workshop, ESS Meeting and SAES Regional Meetings to be held 9/24-27/01 in Coeur d'Alene, ID, attached as Appendix K, pp. 28-34.

13.2 Daugherty reported that the 2002 Spring WDA Meeting will be held 3/21-22/02 in Las Cruces, NM.

13.3 Duffey distributed information on the 2002 Western Regional Joint Summer Meetings, attached as Appendix L, p. 35.

14.0 Resolutions

The motion was made, seconded and **UNANIMOUSLY CARRIED to approve two resolutions.**

Resolution #1

WHEREAS, Dr. Robert D. Heil served the State Agricultural Experiment station System with distinction and dedication throughout his professional career; and

WHEREAS, Dr. Heil's contributions to agricultural research included service as Director, South Dakota State University Soil Testing Program; Extension soils Specialist, Colorado State University; Professor, Department of Agronomy, Colorado State University; Director, Agricultural Experiment Station, Colorado State University; Dean, College of Agriculture, University of Wyoming and Director, Wyoming Agricultural Experiment Station; and Executive Director, Western Association of Agricultural Experiment Station Directors; and,

WHEREAS, Dr. Heil's professional contributions in soil science have been documented in his scientific publication and in his service in the Soil Conservation Society of America and the American Society of Agronomy; and,

WHEREAS, Dr. Heil's leadership as Director-at-Large, Western Association of Agricultural Experiment Station Directors provided invaluable assistance to the Western Directors in analyzing research information, interpreting national research programs, and in representing the Western Directors in meetings with agricultural organizations, commodity groups, the Cooperative State Research, Education, and Extension Service, United State Department of Agriculture, and other Federal agencies and advisory boards; and,

WHEREAS, Dr. Heil retired on June 30, 2001; therefore be it

RESOLVED that the Western Association of Agricultural Experiment Station Directors assembled during the meeting Western Regional Joint Meeting in Keystone, Colorado, July 15-18, 2001, recognizes Dr. Robert D. Heil for his effective leadership and significant contributions to agricultural research, and extends its best wishes to him; and be it further

RESOLVED that the original of this resolution be provided to Dr. Robert D. Heil in the form of a plaque and that a copy be filed as a part of the official minutes of this meeting.

Resolution #2

WHEREAS, The Western Association of Agricultural Experiment Station Directors met in Keystone, Colorado July 15-18, 2001; and

WHEREAS, those attending were educated and stimulated by meetings and the field trip; and

WHEREAS, the location for the meeting was outstanding and the accommodations were both compatible and conducive to effective interaction resulting in a successful meeting; therefore, let it be

RESOLVED, that the Western Association of Agricultural Experiment Station Directors expresses its appreciation to Dr. Lee Sommers for arranging the facilities and coordinating the meeting and the field trip, and be it further

RESOLVED, that an original of this resolution be provided to Dr. Lee Sommers and that a copy be filed as part of the official minutes of this meeting.

15.0 Possible Change of Name for Association

There was discussion regarding a change of name for the Association with the increased activity and contributions of Extension and Academic Programs.

It was recommended that an Oversight Committee be appointed to evaluate the two-year trial period of Extension and Academic Program support of the Executive Director office. Members of the Oversight Committee would be appointed by the Executive Committees of each function.

At the end of the two-year trial period, if the Extension and Academic Program support of the Executive Director office was continued, a name change for the Association could be considered.

16.0 The motion was made, seconded and **UNANIMOUSLY CARRIED to adjourn the meeting.**

ADDENDUM:

The minutes of the Joint Meeting of the Western Agricultural Experiment Station directors, the Western Extension Directors, and the Western Academic Program Directors are attached as Appendix M, pp. 36-44.

APPENDIX A - Agenda
AGENDA

WESTERN ASSOCIATION OF AGRICULTURAL EXPERIMENT STATION DIRECTORS

Monday, July 16 and Wednesday July 18

Monday Afternoon, July 16

3:40	1.0	Call to Order	J. Jacobs
	2.0	Introductions and Announcements	J. Jacobs
	3.0	Adoption of Agenda	J. Jacobs
	4.0	Approval of Minutes-Spring 2001 Meeting	J. Jacobs
	5.0	Interim Actions of the Chair	J. Jacobs
	6.0	Executive Committee Report	J. Jacobs
4:10	7.0	Treasurer's Report	S. Quisenberry
4:20	8.0	Reports from Liaison Representatives	
	8.1	ARS	A. Betschart
	8.2	US Forest Service	G. Ruark
4:45		ADJOURN FOR THE DAY	

Wednesday Morning, July 18

8:00	9.0	ESCOP Committee Reports	
	9.1	Executive Committee	R. Heimsch
	9.2	Budget	J. Jacobs
	9.3	Marketing and Advocacy	C. Kaltenbach
	9.4	Planning	L. Daugherty
	9.5	Impact Assessment	R. Pardini
	9.6	Science and Technology	R. Pardini
	9.7	Partnerships	L. Sommers
	9.8	ESCOP Farm Bill Task Force	H. M. Harrington
8:45	10.0	Discussion on Format, Direction, etc. of Future Meetings	J. Jacobs
9:15	11.0	Assessment of Status of Integration with Other Functions	H. M. Harrington
9:30	12.0	Election of Officers	J. Jacobs
9:40	13.0	Future Meetings	H. M. Harrington
9:50	14.0	Resolutions	P. A. Roberts/R. Cavaleri
	15.0	Possible Change of Name for Association	
10:00	16.0	ADJOURN	

NOTE: Mike Harrington is scheduled to give a presentation to the entire group on Monday afternoon, followed by comments of a panel comprised of representatives from each of the functions. The purpose is to focus on the future of integration of the functions and the role that the ED office will play. Thus, Mike will not make a separate ED report at the WAAESD meeting. Also, the Joint meeting agenda calls for a report from USDA on Monday morning so there will be no separate report from our CSREES representative at our meeting.

APPENDIX B - Treasurer's Report

WDA AGENDA BRIEF

Meeting Date: July 16-18, 2001
Agenda Item: 7.0
Presenter: S. Quisenberry
Agenda Item Title: Treasurer's Report
Background Information:

WESTERN DIRECTOR AT LARGE FINANCIAL STATEMENT FY 2001				
ASSESSMENTS				
			Payment	Balance Due
Am Samoa	\$600.00	\$600.00	\$600.00	\$0.00
Micronesia	600.00	600.00	600.00	0.00
Northern Marianas	600.00	600.00	600.00	0.00
Alaska	8,935.48	8,935.48	8,935.48	0.00
Arizona	15,532.64	15,532.64	15,532.64	0.00
California	23,822.33	23,822.33	23,822.33	0.00
Colorado	17,847.71	10,047.71	10,047.71	7,800.00
Guam	8,714.29	8,714.29	8,714.29	-0.00
Hawaii	11,522.40	11,522.40	11,522.40	-0.00
Idaho	13,811.23	13,811.23	13,811.23	0.00
Montana	14,580.57	14,580.57	14,580.57	-0.00
Nevada	11,330.09	11,330.09	11,330.09	-0.00
New Mexico	11,724.37	11,724.37	11,724.37	0.00
Oregon	17,571.42	17,571.42	17,571.42	0.00
Utah	15,299.22	15,299.22	15,299.22	0.00
Washington	23,289.82	23,289.82	23,289.82	-0.00
Wyoming	13,128.43	13,128.43	13,128.43	0.00
Colorado Rent	(7,800.00)	0.00	0.00	(7,800.00)
Assessment Total	\$201,110.00	\$201,110.00	\$201,110.00	\$0.00
INCOME/EXPENSE				
Date	Transaction	Income	Expense	Balance
07/01/00	June 30, 2000 Balance forward			\$29,295.76
YTD	FY2000 Assessments Received	\$201,110.00		230,405.76
09/13/00	July Interest	54.43		230,460.19
10/29/00	August Interest	184.5		230,644.69
12/19/00	September Interest	135.49		230,780.18
01/29/01	October Interest	311.15		231,091.33
01/30/01	November Interest	434.11		231,525.44
01/31/01	December Interest	461.86		231,987.30
02/13/01	January Interest	628.93		232,616.23
03/07/01	February Interest	585.43		233,201.66
04/17/01	March Interest	368.75		233,570.41
05/15/01	Apr Interest	351.45		233,921.86

6/8/01	May Interest	215.21		234,137.07
07/08/01	June Interest			234,137.07
07/01/00	Montana Accounting Expense		2,500.00	231,637.07
08/07/00	University of Wyoming Heil Apr-Jun		29,000.00	202,637.07
09/10/00	CSU Operating Expense Jul-Sep		14,773.75	187,863.32
10/19/00	University of Wyoming Heil Jul-Sep		39,700.77	148,162.55
10/26/00	CSU Operating Expense Oct-Dec		14,773.75	133,388.80
01/26/01	University of Wyoming Heil Oct-Dec		38,836.15	94,552.65
01/26/01	CSU Operating Expense Jan-Mar		14,773.75	79,778.90
04/08/01	CSU Operating Expense Apr-Jun		14,773.75	65,005.15
04/24/01	University of Wyoming Heil Jan-Mar		19,707.66	45,297.49
05/25/01	Travel Inc Harrington agent fee		15.00	45,282.49
05/25/01	United Travel - Harrington		1,527.44	43,755.05
06/14/01	Pacific Transfer - Harrington		4,038.57	39,716.48
Total		\$204,841.31	\$194,420.59	\$39,716.48

**WESTERN DIRECTOR'S SPECIAL ACCOUNT
FINANCIAL STATEMENT
FY 2001**

ASSESSMENTS

NO ASSESSMENT FOR FY2001		Payment	Balance Due
Alaska	\$0.00	\$0.00	\$0.00
Arizona	0.00	0.00	0.00
California	0.00	0.00	0.00
Colorado	0.00	0.00	0.00
Guam	0.00	0.00	0.00
Hawaii	0.00	0.00	0.00
Idaho	0.00	0.00	0.00
Montana	0.00	0.00	0.00
Nevada	0.00	0.00	0.00
New Mexico	0.00	0.00	0.00
Oregon	0.00	0.00	0.00
Utah	0.00	0.00	0.00
Washington	0.00	0.00	0.00
Wyoming	0.00	0.00	0.00
Assessment Total	\$0.00	\$0.00	\$0.00

INCOME/EXPENSE

Date	Transaction	Income	Expense	Balance
7/1/00	June 30, 2000 Balance forward			\$16,817.11
YTD	FY2001 Assessments Received	\$0.00		16,817.11
10/24/00	July Interest	\$91.68		16,908.79
11/29/00	August Interest	\$90.95		16,999.74
12/19/00	September Interest	89.30		17,089.04
1/29/01	October Interest	90.32		17,179.36
1/30/01	November Interest	77.78		17,257.14
1/31/01	December Interest	79.87		17,337.01
2/13/01	January Interest	63.45		17,400.46
3/7/01	February Interest	58.60		17,459.06
4/17/01	March Interest	62.21		17,521.27
5/15/01	April Interest	58.85		17,580.12
6/22/01	May Interest	57.78		17,637.90
7/13/00	June Interest			17,637.90
9/22/00	Chronicle Higher Ed		2,651.25	14,986.65
9/22/00	Executive Searches		95.00	14,891.65
12/5/00	M Harrington		1,160.24	13,731.41
1/25/01	LJ Koong		786.54	12,944.87
5/7/01	AAA Auto Car Brokers (Harrington)		1,598.00	11,346.87
6/14/01	Pacific Transfer		11,189.09	157.78
Total		\$820.79	\$17,480.12	\$157.78

**WESTERN DIRECTOR EXTENSION ACCOUNT
FINANCIAL STATEMENT
FY 2001**

ASSESSMENTS

		Payment	Balance Due
Am Samoa	\$500.00	\$500.00	\$0.00
Micronesia	500.00	500.00	0.00
Northern Marianas	500.00	500.00	0.00
Alaska	1,000.00	1,000.00	0.00
Arizona	1,000.00	1,000.00	0.00
California	1,000.00	1,000.00	0.00
Colorado	1,000.00	1,000.00	0.00
Guam	500.00	500.00	0.00
Hawaii	1,000.00	1,000.00	0.00
Idaho	1,000.00	1,000.00	0.00
Montana	1,000.00	1,000.00	0.00
Nevada	1,000.00	1,000.00	0.00
New Mexico	1,000.00	1,000.00	0.00
Oregon	1,000.00	1,000.00	0.00
Utah	1,000.00	1,000.00	0.00
Washington	1,000.00	1,000.00	0.00
Wyoming	1,000.00	1,000.00	0.00
Assessment Total	\$15,000.00	\$15,000.00	\$0.00

INCOME/EXPENSE

Date	Transaction	Income	Expense	Balance
7/1/00	June 30, 2000 Balance forward			\$14,622.82
YTD	FY2000 Assessments Received	\$15,000.00		29,622.82
9/1/00	July Interest	\$97.93		29,720.75
11/29/00	August Interest	31.83		29,752.58
12/19/00	September Interest	31.26		29,783.84
1/29/01	October Interest	40.91		29,824.75
1/30/01	November Interest	98.90		29,923.65
1/31/01	December Interest	105.88		30,029.53
2/13/01	January Interest	102.74		30,132.27
3/7/01	February Interest	95.4		30,227.67
4/17/01	March Interest	100.52		30,328.19
5/15/01	Apr Interest	93.69		30,421.88
6/8/01	May Interest	0.46		30,422.34
8/700	University of Wyoming Heil Apr-Jun		9,007.16	21,415.18
4/24/01	University of Wyoming Heil Jan-Mar		21,221.00	194.18
Total		\$15,799.52	\$30,228.16	\$194.18

WESTERN DIRECTORS' POLICY CENTER ANNUAL ASSESSMENTS

STATE	Policy Analysis Center					
	FY2000 Assessment	Paid FY2000	FY2001 Assessment	Paid FY2001	FY2002 Assessment	TOTAL Policy Center Assessment
ALASKA	10,000	10,000	10,000	10,000	10,000	30,000
AM SAMOA						
ARIZONA	10,000	10,000	10,000	10,000	10,000	30,000
CALIFORNIA	10,000	10,000	10,000	10,000	10,000	30,000
Cal-Poly	2,000	2,000	2,000		2,000	6,000
CSU-Fresno	2,000	1,000	2,000		2,000	6,000
COLORADO	10,000	10,000	10,000	10,000	10,000	30,000
GUAM						0
HAWAII						0
DAHO	20,000	20,000	20,000	20,000	20,000	60,000
MICRO						0
MONTANA			5,000	5,000	5,000	10,000
MONTANA - Extension			5,000		5,000	10,000
NEVADA	10,000	10,000	10,000	10,000	10,000	30,000
NEVADA-Extension	10,000	10,000	10,000	10,000	10,000	30,000
N. MARIANAS						0
NEW MEXICO	10,000	10,000	10,000	10,000	10,000	30,000
OREGON	15,000	15,000	15,000	15,000	15,000	45,000
UTAH	10,000	10,000	10,000	10,000	10,000	30,000
WASHINGTON	10,000	10,000	10,000	10,000	10,000	30,000
WYOMING	10,000	10,000	10,000	10,000	10,000	30,000
TOTAL	139,000	138,000	149,000.00	140,000.00	149,000.00	407,000.00

APPENDIX C - ARS Report

U.S. DEPARTMENT OF AGRICULTURE
 AGRICULTURAL RESEARCH SERVICE
 PACIFIC WEST AREA

LEADERSHIP

* RESEARCH LEADER APPOINTMENTS

DR. JOYCE LOPER, HORTICULTURAL CROPS LAB, CORVALLIS, OR
 DR. MICHAEL MCGUIRE, WESTERN INTEGRATED CROPPING SYSTEMS, SHAFTER, CA
 DR. STUART HARDEGREE, NORTHWEST WATERSHED RESEARCH CENTER, BOISE, ID
 DR. ERIC JANG, TROPICAL PLANT PESTS RESEARCH, HILO, HI
 DR. JACK ARMSTRONG, POSTHARVEST TROPICAL COMMODITY RESEARCH, HILO HI

* VACANCIES - RECRUITMENT ACTIONS

CENTER DIRECTOR, US PACIFIC BASIC AGRICULTURAL RESEARCH CENTER, HILO HI
 SUBARCTIC AGRICULTURE RESEARCH UNIT, FAIRBANKS, AK EXOTIC AND INVASIVE DISEASES
 AND PESTS, PARLIER, CA LAND MANAGEMENT AND WATER CONSERVATION, PULLMAN, WA
 LAB DIRECTOR, US SALINITY LAB, RIVERSIDE, CA
 SMALL GRAINS AND POTATO GERMPLASM, ABERDEEN, ID

BUDGET

FY 2001 PRESIDENT'S BUDGET	\$898,812,000
FY 2002 PRESIDENT'S BUDGET	\$915,591,000

INITIATIVES - Exotic Diseases & Pests, Ag Genome & Bioinformatics, Invasive Species,
 Biotechnology Risk Assessment, Biobased Products, Bioenergy \$34,300,000

Antoinette A. Betschart
 Director, Pacific West Area
 USDA ARS, Albany, CA
 July 15, 2001

APPENDIX D - ESCOP Executive Committee Report
WAAESD AGENDA BRIEF

Meeting Date: July 15-18,2001
Agenda Item: 10.1
Presenter: R.C. Heimsch
Agenda Item Title: ESCOP Executive Committee Report

The ESCOP Executive Committee met in Denver, CO on May 1 and 2, 2001 under the leadership of McArthur Floyd, ESCOP Chair. Colin Kaltenbach, Bob Heil, and Dick Heimsch represented the Western Region at the meeting.

The executive committee received reports from the ESCOP core committees and addressed a number of other agenda items. Tom Payne of the ESCOP Budget and Legislative Committee reported on the status of the FY2002 Budget and that four critical issue areas are being emphasized for increased funding. These include: revitalizing communities, dependable food supply, educated workforce, and environmental balance. The committee approved acceptance of a proposal for Formula Fund accountability, in the event that new Hatch monies are received, that would develop multiple activity programs (MPA's) in each of the above four program areas. The committee established an ad hoc ESCOP Farm Bill Task Force that consisted of the five executive directors and Dr. Nipp. Dr. Floyd will send a letter to the BOA Chair communicating the desire for the ESCOP Advocacy and Marketing Committee to fit within the new BOA strategy/structure. The partnership committee's draft report on issues recommended for implementation stemming from the Partnership Workshop was accepted and approved for distribution. The ESCOP Executive Committee acted to request that Dr. Floyd advocate to the transition Management Task Force (recently appointed committee that has responsibility to steward our advocacy efforts until the BOA Policy Board is established) to renew AESOP's contract for 2002. This recommendation was based on due-diligence review of AESOP's performance. Richard Jones was to convene the ESCOP nominating committee to select nominees for the ESCOP/ESS position on the BOA Policy Board. At this time, the committee has advanced four nominees to be placed on the ballot for the pending election (Darrell Nelson, Charles Scifres, Colin Kaltenbach, McArthur Floyd).

Future Meetings:

- ! Joint AHS-COPS, July 23-27,2001, Minneapolis, MN.
- ! SAES Workshop, Sept. 24-27, 2001, Coeur d'Alene, ID.
- ! NASULGC Meeting, Nov. 10-13,2001, Washington, D.C.

Action Requested: None

APPENDIX E - ESCOP Advocacy and Marketing Committee Report

AGENDA BRIEF

ESCOP MEETING July 2001 Minneapolis, MN

Topic: Advocacy and Marketing Committee

Presenter: Colin Kaltenbach

Background: The A & M Committee has been relatively inactive for the past months, as we await the implementation of the Board on Agriculture's reorganization. Support for '02 budget advocacy was provided in the form of a bookmark that set out the theme areas of the BOA budget request. Other proposed activities could not be coordinated this year, for related reasons.

The A & M committee is proposing a national advocacy support effort be initiated to provide analytical capacity and public communications on the accomplishments of the SAES system, with specific reference to the value of formula funding. We have developed a plan that would build on past impact assessment activities and would add professional communication services to the mix. We are proposing that the Social Science Research Center at Mississippi State University be commissioned to explore a counterfactual study of the benefits of formula funding, and that a professional writer be employed to communicate to public audiences the value of the accomplishments derived from investments in the SAES system.

We are suggesting that the balance of the funding provided to the SUNEI projects be redirected to this effort. The current \$90,000 plus balance would be sufficient to have a very significant impact on the next cycle of funding proposals, and would contribute to the on-going funding initiatives by National C-FAR and NASULGC's Food and Society.

Action Requested: We are requesting that ESCOP approve the redirection of the remaining SUNEI funding for an impact assessment of formula funding, and for public communication of those findings.

APPENDIX F- ESCOP Planning Committee Report
WDA AGENDA BRIEF

Meeting Date: July 16-18, 2001
Agenda Item: Item 9.4
Presenter: LeRoy A. Daugherty
Agenda Item Title: Planning
Background Information:

The Experiment Station Committee on Organization and Policy (ESCOP) and the Extension Committee on Organization and Policy (ECOP) of the Board of Agriculture, National Association of State Universities and Land-Grant Colleges, have directed the ESCOP Planning Committee and the ECOP Strategic Planning Council to pursue joint planning activities which better integrate ways extension and research can jointly address future national issues. Over the past three years, the ESCOP/ECOP Joint Planning Committee (JPC) has evolved in response to this directive.

Following is the report from the Joint Planning Committee:

The Strategies for Enhanced Engagement report was prepared by the ECOP/ESCOP Joint Planning Committee during 2000 and distributed to the research and extension systems by the ECOP and ESCOP Chairs in January, 2001. The full report includes the history of this initiative and is available at <http://www.escop.msstate.edu/committee/engage.pdf>. Subsequently, both the ECOP and ESCOP executive committees asked for a follow-up implementation report with recommended actions. The following action plan is the result of a review of the objectives of the abovementioned report, and discussions at Joint Planning Committee meetings in Baltimore (Feb 2001) and Fort Lauderdale (May 2001)..

The effectiveness and success of our agricultural research and cooperative extension systems have depended on two interdependent factors: (1) the coordination and integration of the cooperative extension and agricultural research systems' programs and (2) the engagement of these systems with the communities and people they serve. Integration of extension and research activities ensures the efficient dissemination and application of knowledge and technology and has helped inform the research process. Engagement is the interactive, two-way process of dialogue between the agricultural research and cooperative extension systems and the citizens of our nation and the world. The dialogue of engagement is grounded in responsiveness, reciprocity and mutual respect. Effective engagement is essential to effective discovery, dissemination and application of knowledge.

These principles of engagement continue to be as relevant now as they were at the inception of the land-grant system. In developing the action plan outlined below, it was assumed that certain institutional operating principles exist. For the actions recommended to be most effective they must be undertaken within the context of these basic operating principles.

- o Holistic approach – all potential social, economic and environmental impacts are considered prior to action.
- o Multi-institutional – appropriate state, regional and national partners are involved.
- o Mutual trust – all parties involved respect the others' competence and

commitment.

- o Meaningful dialogue – all parties involved have adequate and equitable opportunity to relate relevant information and express their opinions.
- o Total university engagement – the university or institution leadership operates under the principles and practices of engagement.

The following actions, expected outcomes and indicators are intended to be used as a roadmap for enhanced engagement at the institutional, state, regional, and/or national levels by the research and extension system in conjunction with its partners. This action plan is also intended to facilitate an ongoing effort of continuous improvement in following the principles and practices of engagement.

A. Strengthening Authentic Partnerships with Stakeholders

Land-grant universities will become more engaged with and responsive to the public and the stakeholders involved in program accomplishments. Engagement with stakeholders in the 21st century will result in authentic and meaningful involvement of a broad range of citizens including current interest groups, learners, and community members not previously involved in programs or projects.

Actions

- Develop a shared vision for the partnership.
- Analyze the “Stakeholder Input” section of Plan of Work documents on file at CSREES to identify successes.
- Mobilize rapid response to short-term stakeholder issues/concerns.
- Anticipate needs and provide timely responses to long-term issues and opportunities.
- Develop a regular publication highlighting the impacts of the partnership.
- Insure a true merit review of projects/programs by stakeholders.

Expected Outcomes

- Engaged authentic partnerships actively involve organized groups balanced with individual learners and people not formerly involved in programs or projects.
- Extension and research engaged partnerships result in adoption of relevant research and extension programming.
- Effective discovery, application and dissemination of knowledge serves the public good.

Indicator

- Alignment of research projects and extension educational programming addresses the needs, aspirations and goals of authentically involved partners

B. Creating a Culture for Enhanced Engagement

Engaged partnerships will focus on programs that address diversity to meet the needs of the changing population. Engagement will shape the culture of land-grant universities, including redefining the indicators of scholarship and the criteria for faculty rewards. Internal institutional and organizational changes will sustain a learning environment across all levels of research and extension.

Actions

- Outline benefits of engagement to research and extension.
- Develop examples of benefits from engagement.
- Develop a system-wide policy statement on ethical considerations of engagement.

- Analyze the plan-of-work integrated activities from land grant institutions to identify successes.
- Analyze leadership structure in land grant institutions that are successful in engagement.
- Identify existing models that encourage engagement in faculty activity e.g. grants that require stakeholder involvement.
- Develop a system-wide statement that describes the scholarship of engagement.
- Promote and encourage sharing of knowledge, within and among states, institutions and among partners.
- Identify and share models that reward effective engagement.

Expected Outcomes

- Mutually beneficial partnerships are strengthened between research and extension.
- Partners are engaged in meaningful planning, implementation and evaluation.
- Shared vision has been established to address issues throughout the land-grant system.
- Extension and research are mutual advocates on shared agendas and the agendas of each partner.
- Faculty recognition for effective engagement is evident for integrated programming.

Indicators

- Enhanced communication to link extension and research programming.
- Improved educational programming that shows adoption of recommended practices.
- Documented awards and recognition for enhanced engagement.
- Inclusion of engagement activities in faculty promotion and tenure considerations.

C. Achieving Funding for Effective Engagement

The complex issues land-grant institutions address requires multi-disciplinary approaches to resource development including multistate and multi-institution integrated programming. Resource planning and implementation must be in congruence with 21st Century programming valued by stakeholders and the public.

Actions

- Develop 21st Century institutional resource plans to align integrated extension and research programs that have the highest priority based on stakeholder and partner input.
- Identify new resource opportunities and expand the resource and capacity base for research and extension.
- Develop a more diverse resource base from federal, state and private sources and align resources with the objectives of engagement.
- Sustain institutional core competencies in extension and research and enhance those unique strengths through program integration and partnerships.
- Increase incentives for multi-institutional and integrated activities and programming.
- Track activities that integrate research and extension.
- Encourage research and extension to plan and make allocation decisions together.
- Develop strategies to be more effective in understanding ECOP and ESCOP budget priorities.

Expected Outcomes

- The resource base includes new funding partners.
- Local, state and federal resources are leveraged to advance the partnership.

- Resources support 21st Century high priorities for research and extension integration. High priorities are focused on issues identified through authentic partnerships with stakeholders and partners.

Indicators

- Increased funding and partnerships measured against FY2001 baseline.
- Resources align with high priority issues and program needs.
- Increased success with grants and contracts in mutually beneficial program areas.

D. Enhanced Accountability

Accountability of enhanced engagement of extension and research results in being valued by the public. This includes those involved in extension and research programs and activities as well as those who do not benefit directly. Accountability will show the benefit to stakeholders and partners and effectiveness of the research and/or extension programming. Results will be demonstrated as cost-effectiveness and improved quality of life for involved stakeholders, the community, and the public.

Actions

- Identify research and extension program outcomes and performance indicators that will be measured.
- Link mutual research and extension activities and programs for evaluation.
- Document and showcase successful partnerships that demonstrate impact to the public.

Expected Outcomes

- Research and extension are mutual advocates for each other regarding shared agendas and those agendas that are exclusive to each partner.
- Extension and research shares responsibility for ensuring efficacy of public investment.
- Citizens value results of improved program integration.

Indicators

- Demonstrated adoption of research/extension recommended practices.
- Results of integrated programming and changed practices are valued by the public.

Action Requested: Information

APPENDIX G - ESCOP Impact Assessment (National & Regional) Report
WDA AGENDA BRIEF

Meeting Date: July 16-18, 2001
Agenda Item: 9.5a
Presenter: Ronald S. Pardini
Agenda Item Title: ESCOP Impact Assessment - National
Background Information:

This was submitted in March - there are no changes.

The National Impact Writing Team met in Gainesville, FL, on February 26-March 2, 2001 and composed Impact 2001. This year there were 21-22 impact sheets prepared from a total of 3550 submissions to the national database. Of the 3550 submissions, 2355 were new and 231 were targeted as priority projects by the submitting institution.

The following impact sheets were prepared:

- Water works – Conserving, Protecting and Reclaiming a Key Natural Resource.
- Small Towns, Big Opportunities
- Keep the Grass Greener on Your Side of the Fence
- Controlling Food Contaminants – Increased Safety, Practice and Improved Bacteria Detection Leads to Safer Food Supply
- Coping with Disaster – Preparation and Assistance Eases the Consequences of Natural Disasters
- And the Economy Got Bombed – Helping People Through Volatile Financial Times
- The Power of Progress – Bioenergy and Biomaterials from Wood and Crop Products Could Fuel America
- Building Blocks – Genome Mapping and Biotech Studies are Stepping Stones to Progress
- Classy, Science Acts – Educating the Next Generation of Scientists to Insure America's Prosperity
- The Aliens are Coming – Emerging Diseases and Invasive Species Pose a Significant Threat
- Waste Not: Manure Management is a Serious Issue
- Building Strong Families and Communities
- Education for Life – Land Grant University Outreach for K-12 and Beyond
- Sustainability for Today and Tomorrow
- Urban Interfaces
- Pest Busters – Creative Thinking Leads to Innovative Pest Controls
- Better Food for Better Health – Eating the Right Foods in the Right Amount can Prevent Diseases and Lead to a Healthier America
- Farm Bill 2002 – Market Driven Agriculture Demands a Supply of Educated Producers, a Global Trade Environment and an Environmental Ethic
- Cool Foods – Finding Ways to Make Favorite Foods Even Better
- It's a Bug Eat Bug World – Nature Yields Effective Weapons in the Pest Control War
- City Cousins – Land Grant Efforts Helping Urban Residents Improve Their Lives

The plan has been to encourage each Land Grant University to conduct coordinated mailings of the national impact sheets along with a cover letter that includes impacts of the research, educational and extension program at each Land Grant University. This will give a national perspective and a local flavor that is designed to gain support of legislators from each state.

CSREES Terry Meisenbach
ECOP Bob Gilliland, Utah
ESCOP Ron Pardini, Nevada
ACOP John Hammel, Idaho

Action Requested: None

Action Taken

WDA AGENDA BRIEF

Meeting Date: July 16-18, 2001
Agenda Item: 9.5b
Presenter: Ronald S. Pardini
Agenda Item Title: ESCOP Impact Assessment – Western Region
Background Information:

This was submitted in March - there are no changes.

On December 5-7, 2000 the Western Impact Writing team met in Las Vegas, Nevada and drafted the 2001 Best of West – Impact Sheets. We had 13 Impact sheets as follows:

- Fighting Disasters with Knowledge: Land Grant on the Front Line
- A Better Bull Market: New Markets, New Crops and New Methods Help Growers Improve Their Bottom Line
- Academic Advances: Life Long Learning at the Western Land Grants
- Fighting Diseases: The Choice is Yours
- Community Economic Development
- EFNEP: Good Nutrition is the Key to Life Long Health
- Family Financial Issues
- Food Safety
- Good Health is Habit Forming: Nutrition and Exercise Education for a Lifetime
- Stop the Child Abuse Cycle: Parent Education Curbs the Violence
- Rural Economic Development
- Greater Harmony Between Agriculture and the Environment
- Keeping Our Water Clean

The writers agreed to form a WCC for the writing team and a petition has been submitted to RCIC for consideration.

We plan on continuing the process for next year and would appreciate hearing of specific topics you'd like to have included.

CSREES Terry Meisenbach
 WAASED Bob Heil
 ECOP LeRoy Luft, Idaho
 ESCOP Ron Pardini, Nevada
 ACOP John Hammel, Idaho

Action Requested: None
Action Taken

APPENDIX H - ESCOP Science and Technology Committee Report
WDA AGENDA BRIEF

Meeting Date: July 16-18, 2001
Agenda Item: 9.6
Presenter: Ronald S. Pardini
Agenda Item Title: ESCOP Science and Technology Committee
Background Information:

This was submitted in March – there are no changes.

The Science and Technology Committee had a brief meeting in Baltimore on 13 February, 2001. A conference call took place on Monday, 12 March, 2001.

It was noted that the five research priorities for ESCOP (2005-2010) are:

- Environmental and Natural Resources
- Food and Human Health
- Rural/Community Vitality
- Biobased Products
- Functional Genomics

The Science and Technology Committee have three proposals from the Social Science subcommittee to review regarding:

- Building Social Consensus for Biotechnology
- Community Vitality
- Social Science Research and Outreach on Food Safety

The documents have been modified and will be distributed to S&T committee members for review.

It was agreed upon that the Science and Technology Chair will take forward to the ESCOP leadership recommendations of:

- Formation of a subcommittee for Biobased Products
- Activation of a subcommittee on Genomics with emphasis in Functional Genomics and Bioinformatics. The use of a leading scientist as chair of committee will also be recommended.

The Science and Technology Chair will also check the status of:

- The Germ Plasm subcommittee – Chair Dick Lowers recently retired
- The Joint ESCOP/ECOP Environmental Stewardship Committee – Co-Chaired by Eldon Ortman and Dick Wooten

The Science and Technology Chair will contact the chairs of two national initiatives, C-FAR and Food and Society (NASULGC), to make sure the Science and Technology Committee has input on both initiatives

The Science and Technology Committee will reconvened in the next month to discuss the Social Science subcommittee proposals and get updates on the other items discussed 12 March, 2001.

Action Requested: None

APPENDIX I - ESCOP Partnership Committee Report
WAAESD Agenda Brief

Date: July 16, 2001
 Agenda Item: 9.7
 Presenter: Lee Sommers
 Agenda Item Title: ESCOP Partnership Committee

ESSOP-ECOP-CSREES Task Force.

The following letter has been sent by D. C. Coston and James Wade to all participants of the Baltimore workshop and summarizes the current status of Task Force activities.

"The CSREES-ECOP-ESCOP Partnership Task Force held its final meeting June 5-6. On June 1, an email letter from us (sent by Sandra Garner at NASULGC) provided a web site that includes the summary of the conference including a list of the proposed actions:

<http://www.escop.msstate.edu/partnership/>

This letter is to update you on progress that has been made in the system since the conference. While some of these actions have been in process for some time, it is important to recognize and acknowledge that progress is being made on issues of importance to the partnership. We offer this update in the spirit of early monitoring of work on the identified priorities. Our intent is to create ongoing discussion, promote connections, and to promote a supportive environment for working on these issues.

Of particular note, we call your attention to the July 2 memorandum that Colien Hefferan, CSREES Administrator, sent to "All Partners." Dr. Hefferan discusses some reorganization and new approaches for agency operations. In her memo, she says, "Our (CSREES) goals and approach were influenced substantially by the Partnership Workshop in Baltimore." If you have not read her memo, we encourage you to do so.

Below is a brief listing of progress on the nine recommendations that you identified during the Baltimore conference:

1. Establish a priority for expanding base funding.

The Board of Agriculture's (BOA) budget request and marketing materials have been distributed throughout the system. The BOA has developed a new strategy that focuses on four theme areas rather than the traditional approach of line items. Included in this strategy is a commitment to provide accountability. There is a clear intent of trying to increase base funding. Professionals and volunteers in working with Congress, and others in budget advocacy have used these materials. This strategy is being well received on Capitol Hill.

2. Establish a marketing plan to show the value of our program.

Discussions continue on how to fully implement this recommendation. We continue to encourage the COP's to address this issue.

3. System work together for equitable funding for 1890s, 1994s, and Hispanic Serving Institutions.

ECOP endorsed this recommendation. This recommendation is also being included in the discussions of Farm Bill Research and Education Title revisions. A list of talking points concerning the history and heritage of the 1890 Land Grant universities is being prepared.

These will be distributed to provide materials for all of us to incorporate into presentations about the Land Grant movement.

4. CSREES become more pro-active in working with Congress. Ways to implement this are under consideration. There are limitations to what CSREES can do. USDA is an Executive Branch agency. Following appointment of an Under Secretary of REE, this will be addressed more fully.

5. Establish a single annual reporting system. The REEIS and EASE steering committees are considering the comments and input from the Baltimore conference. They have also invited participation of National Program Leaders as a result of the Baltimore meeting. Discussions continue on looking at the entire process of reporting.

6. Develop a shared version for the partnership.

7. Establish formal joint priority setting. These recommendations have been combined. The joint ECOP-ESCOP planning effort undertook these issues at its May meeting. Discussions will continue at the next session of this group at its next meeting in October. There are representatives from ACOP and ICOP who serve on the ESCOP planning effort. Perhaps additional participation from ACOP and ICOP could be considered.

8. Develop a regular publication highlighting the impacts of the partnership. This recommendation has been linked with recommendation 2 as part of the broader marketing plan.

9. Generate new funding sources. Discussions on how to implement this will continue. Recently, there have been joint EPA/USDA, NASA/USDA and NSF/USDA requests for proposals issued. Additional opportunities are being pursued. Additionally, ECOP is working closely with the Board of Human Sciences and with several Federal agencies seeking joint ventures. The Task Force encourages building on these efforts. Also, the national CFAR and Food and Society initiatives are pursuing strategies for significant increases in funding. We encourage support of these activities.

Progress on Additional Recommendations:

1. Continue and expand communication among the partners with added focus on opportunities and issues.

Dr. Hefferan has been using her "column" in the CSREES electronic newsletter to highlight partnering activities, as well as actions taken as a result of the Baltimore conference suggestions.

ESCOP and ECOP need to look for similar avenues and opportunities to communicate changes and improvements.

2. Distribute staff directory already developed for Plant and Animal Systems (PAS) and consider and consider a similar directory of all CSREES staff.

The PAS directory has been distributed at a number of regional meetings. It has been well received. We encourage CSREES to distribute it more widely and to also continue to inform the system about the electronic version.

3. Encourage and facilitate participation of National Program Leaders (NPL) at regional meetings of state directors and administrators.

During the last few months, there has been increased NPL participation in many group meetings. There have been numerous positive comments from Land Grant and USDA participants.

4. Clarify the role and functions of senior professional staff in CSREES and communicate it both internally in CSREES and to the system.

The executive group in CSREES is working on this.

5. Report on progress on the priorities, including how they relate to work done on the FY03 budget.

We believe that the CSREES Administrator will include such a progress report during her remarks at the November NASULGC meeting.

6. Hold another meeting of state directors and CSREES staff involving serious discussion of real issues.

See remarks below concerning a follow-on task force.

The Task Force has completed its activities. As reported to you in the June 1 letter, the Task Force has recommended that another task force with broadened participation be named. During the June 5-6 meeting, we developed a detailed proposal for this subsequent group. This was transmitted on June 8 to the Administrator of CSREES and the Chairs of ECOP and ESCOP. We have encouraged them to have the new task force named by the time of the July "COPs" meeting. Among the recommendations is to have another major event during 2003."

§ Future of SUNEI Activity

At its sprig meeting, the ESCOP Executive Committee charged the Partnership Committee to develop recommendations regarding the future of the SUNEI initiative. A concept paper has been developed on using a 'think tank' approach to facilitate interaction of land-grant scientists with policy makers and funding agencies. The final assessment to support SUNEI will be postponed until a decision on this model is made by ESCOP. This item should be considered at the July ESCOP meeting.

Action Requested: Information

APPENDIX J - ESCOP Farm Bill Task Force Report
WAAESD Agenda Brief

Date: July 16, 2001
Agenda Item: 9.8
Presenter: H. M. Harrington
Agenda Item Title: ESCOP Farm Bill Task Force

ESCOP MEETING Minneapolis, MN

Topic: Farm Bill Task Force

Presenters: David MacKenzie and Tom Payne

Background: The BOAA Farm Bill Task Force has two representatives from ESCOP (Payne and MacKenzie). This activity was initiated in the Fall of '00, and is chaired by Milo Schult. A White Paper (developed primarily by Stan Johnson) on the nine Farm Bill titles has been circulated to the component entities, and ESCOP Chair Floyd has shared that with CAC. A final version should be circulated at the Joint COPS meeting, in Minneapolis, and posted on the NASULGC web page soon thereafter.

Based on those findings, an effort led by Terry Nipp et al has been working on `language' suitable for inclusion in the Farm Bill, and he is holding conversations with staffers on The Hill, which has been instructive.

For addressing better the interests of the SAES community, a national survey was conducted, based on issues gathered from an analysis of past Farm Bill provisions, and interviews with SAES directors, agency leaders, and the EDs. Thirty-three items were reduced to ten. Then, following discussions with CSREES Administrator Colien Hefferan and CSREES Farm Bill Working Group Chair Phil Schwab; and after a meeting of the BOAA Task Force, the list was reduced again to five ranked priorities. "Language" was then immediately submitted to Terry Nipp, for inclusion in his dialogue in The Hill. The five ranked items are:

1. Revise Sec. 1408 of the National Agricultural Research, Extension, Education and Economics Advisory Board's membership to provide regional representation, and authority to consult on agency budget development "behind the curtain".
2. Create a National Center for Genetic Resources Conservation, with an endowment for maintaining our public collections in perpetuity. (This has been coordinated with ARS)
3. Add authority for funding research to the '99 Crop Insurance grant program.
4. Amend the Hatch Act to allow for one-year carryover of unexpended funds.
5. Establish an equipment grants program with mandatory funding.

Assurances have been given by CSREES' leadership that the new construction grants authority still exists, contrary to current perceptions. Additionally, we were told that the worth of gaining access to federal travel contracts is not worth the price. We have also been assured that management solutions to the present complications with electronic submissions would be better than with legislation. And, the merit of restructuring the NRI topics to better align with stakeholder priorities is recognized (to break the funding plateau), and this could better be done administratively.

Action Requested: Information only.

July 9, 2001

 **University of Idaho**
College of Agriculture
Idaho Agricultural Experiment Station
Moscow, Idaho 83844-2337
Phone: 208-885-7173
FAX: 208-885-6654

Dear Colleagues:

The purpose of this email is to announce and allow you to plan for the ESS Meeting, SAES/ARD Workshop and SAES Regional Meetings scheduled for September 24-27, 2001 in Coeur d'Alene, Idaho. In addition to the annual meeting/workshop, there will be an Orientation for New Directors/Administrators scheduled for Monday, September 24 from 1:00-5:30 p.m. The Experiment Station Section meeting is scheduled for Tuesday, September 25 from 8:00 a.m. to 12:00 noon.

The workshop is for all State Agricultural Experiment Station (SAES) Directors and Agricultural Research Directors (ARD). The workshop will begin at 1:00 p.m. on September 25 and conclude by 9:30 a.m. on Thursday, September 27. This workshop is the single event of the year that brings all research directors in the nation together.

Regional meetings will begin on September 27 at 11:00 a.m. and conclude by 2:00 p.m. At least four of the regions will conduct a full business meeting, while the remaining region will likely have an executive committee meeting.

Information regarding meeting location, registration and motel reservations is included as an attachment. This information will also be available in the near future on the ESCOP Homepage under the Workroom Section <http://www.escop.msstate.edu/>.

Please be aware that the registration cut-off for room reservations at the Coeur d'Alene Resort is August 13, 2001 and meeting registration is August 31, 2001. We anticipate excellent attendance because of the urgency and critical need to bring the SAES/ARD System members up-to-date on activities, both nationally and internationally. Putting the three meetings together over this three-day period should generate excellent attendance. This is a great time for SAES/ARD Directors to identify and isolate critical issues, discuss them in detail and make recommendations that will guide the future of the SAES/ARD System.

Sincerely,

Richard C. Heimsch
Director and Associate Dean
Idaho Agricultural Experiment Station
College of Agricultural and Life Sciences

College of Agriculture

REVISED REGISTRATION FORM (7/12/2001)
Experiment Station Section Meeting
SAES/ARD Directors' Workshop
New SAES/ARD Research Administrators' Orientation
Regional Association Meetings
September 24-27, 2001
Coeur d'Alene, Idaho

Registration Deadline: August 31, 2001

Please print this form, fill in the appropriate information and mail with registration fee.

Name: _____

Name for Badge: _____
 (if different from above)

Title: _____

Organization/
 University: _____

Address: _____

City, State, Zip: _____

Email address: _____

Phone and Fax #: _____

Spouse/Companion Name: _____

<p>Please indicate fee(s) submitted:</p> <p>\$ _____ New SAES/ARD Research Administrators Orientation Fee: \$15.00*</p> <p>\$ _____ ESS/SAES/ARD Workshop/Meetings Fee: \$270.00** (After 8/31/01 - \$320.00)</p> <p>\$ _____ Spouse/Companion Fee: \$120.00***</p> <p>\$ _____ Total</p> <p><small>*Fee includes cost for meeting room, break, and audio visual equipment for the 9/24 orientation only. **Fee includes costs for meeting rooms, breaks, and audio visual equipment rental, plus: Monday evening reception; continental breakfasts on Tuesday, Wednesday and Thursday; lunches on Tuesday, Wednesday; and dinner on Tuesday ***Includes Monday evening reception; continental breakfasts on Tuesday, Wednesday and Thursday; and dinner on Tuesday. (Does not include breaks and lunches).</small></p>	<p>Make check payable to:</p> <p>University of Idaho Bursar [Federal Tax ID#82-600945]</p> <p>Mail completed registration form and payment to:</p> <p>ESS/SAES/ARD Workshop IAES-CALS-University of Idaho PO Box 442337 Moscow, ID 83844-2337</p>
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- 1.) If payment is via university purchase order, will you require an invoice? _____
We are unable to accept payment by credit card.
- 2.) Upon cancellation of attendance, registration will be refunded minus a \$50.00 processing fee for both participant and/or spouse/companion.

HOTEL INFORMATION

Hotel reservation deadline: August 13, 2001 (for both Resort and Inn)

The Coeur d'Alene Resort

1-800-688-5253

<http://www.cdaresort.com/>

When making your room reservation, refer to the SAES group

Guestroom Rates:

<i>Room</i>	<i>Single Rate</i>	<i>Double Rate</i>
Premier	\$199.00	\$199.00
Deluxe	\$169.00	\$169.00
Economy	\$125.00	\$125.00
Coeur d'Alene Inn	\$ 89.00	\$ 89.00

Plus taxes: STATE & LODGING @7%, OCCUPANCY @ 3% for a total of 10% and are subject to change.

Orientation for New SAES and ARD Research Administrators
(Directors, Associate Directors and Assistant Directors)
Monday, September 24, 2001 - 1:00 p.m. - 5:30 p.m.
Coeur d'Alene, Idaho

1:00 p.m. - 1:30 p.m.

1. Organization and Relationships - Darrell Nelson, Director, University of Nebraska
 - a. USDA
 - b. NASULGC
 - c. COPS
 - d. Regional Associations
 - e. Other

1:30 p.m. - 2:15 p.m.

2. Budgets - Fred Cholick, Chair-Elect, ESCOP Budget and Legislative Committee, Dean, South Dakota State University and Christina Buch, Director of Budget, CSREES
 - a. OMB (Executive Budget)
 - b. Role of Congress
 - c. USDA (CSREES, ARS, NRCS, NAL, ESS, etc.)
 - d. Other Federal Agencies (NSF, NIH, EPA, etc.)
 - e. Advocacy Efforts (NASULGC, CFAR, BAA, AESOP, etc.)
 - f. Questions and Answers

2:15 p.m. - 3:00 p.m.

3. Reporting Requirements/Timing - Tom Helms, Executive Director, Southern Association of Agricultural Experiment Station Directors
 - a. SAES
 - b. USDA
 - c. Multistate Research Project Portfolios and Management (IMSS and Guidelines for Multistate Research Activities)
 - d. Questions and Answers

3:00 p.m. - 3:30 p.m. - Break

3:30 p.m. - 4:15 p.m.

4. Experiences of a Director-in-Action - Paul Rasmussen, Associate Dean, Utah State University; Richard Jones, Dean for Research, University of Florida; Harold Benson, Research Director, Kentucky State University
 - a. Clientele groups
 - b. Legislators and Congressional Staff
 - c. Internal Politics of University Life
 - d. State Funding Initiatives
 - e. Commodity Group Relationships
 - f. Other
 - g. Questions and Answers

4:15 p.m. - 4:30 p.m.

5. Farm Bill - David MacKenzie, Executive Director, Northeastern Regional Association of State Agricultural Experiment Station Directors, ESCOP Representative to the Board on Agriculture Farm Bill

Task Force

4:30 p.m. - 4:45 p.m.

6. Cooperative Research Agreements/Intellectual Property - David MacKenzie, Executive Director,
Northeastern Regional Association of Agricultural Experiment Station Directors

4:45 p.m. - 5:30 p.m.

7. Open Discussion

6/29/01

Proposal for the Fall SAES/ARD Directors' Workshop
September 25-27, 2001
Coeur d'Alene, Idaho

The workshop consists of seven sessions. Following the workshop, each regional association will have an opportunity to meet.

Tuesday, September 25, 2001 (1:00 p.m. - 5:00 p.m.)

Session 1 (1:00 p.m. - 2:00 p.m.)

Speaker: Joseph Jen (*tentative*): A Vision for REE

Moderator: Richard Heimsch, ESCOP Chair-Elect, Director, Agricultural Experiment Station, University of Idaho

Session 2 (2:00 p.m. - 5:00 p.m.)

Value of Formula Funds

Moderator: Charles Scifres, Deputy Director of the Texas Agricultural Experiment Station and Associate Vice Chancellor for Agriculture and Life Sciences, Texas A&M University System.

Discussants: Wally Huffman, Professor of Agricultural Economics, Iowa State University; Carolyn Brooks, Dean of Agriculture, University of Maryland - Eastern Shore; Arthur Cosby, Director, Social Science Research Center, Mississippi State

Breakout Groups

Open Discussion

Break (3:00 p.m. - 3:30 p.m.)

Wednesday, September 26, 2001 (8:00 a.m. - 5:00 p.m.)

Session 3 (8:00 a.m. - 10:00 a.m.)

Out Year Budgets: What are the Priorities for the SAES/ARD System?

Moderator: Gale Buchanan, Chair, BOA Budget Committee, Dean and Director, University of Georgia

Discussants: Fred Cholick, Chair ESCOP Budget and Legislative Committee, Dean, South Dakota State University; Eric Young, Chair, Planning Committee, Associate Director, North Carolina State University

Breakout Groups

Priority Setting/Consensus Building

Break (10:00 a.m. - 10:30 a.m.)

Session 4 (10:30 a.m. - 12:00 noon)

Information Technology Systems: Where Are We?

Moderator: Daryl Lund, Executive Director, North Central Regional Association of State Agricultural Experiment Station Directors

Discussants: CRIS System - Eric Young, Chair, Planning Committee, Associate Director, North Carolina State University; EASE System - Howard Ladewig, Professor and Coordinator, Center for Program Development and Evaluation, University of Florida; IMSS System - Rubie Mize, Assistant to the Executive Director, Northeastern Regional Association of State Agricultural Experiment Station Directors; and REEIS - Cindy Dickinson, Director of Research, Education and Economics Information System

Open Discussion

Lunch (12:00 noon - 1:00 p.m.)

Session 5 (1:00 p.m. - 3:00 p.m.)

2002 Farm Bill: What Are the Priorities for the SAES/ARD System?

Moderator: Milo Shult, Chair, Farm Bill Task Force, Vice President for Agriculture, University of Arkansas

Discussants: David MacKenzie; ? Chair ECOP Legislative Committee; Bobby Phills, Chair of ARD Legislative Committee and Council of Presidents Legislative Committee, Research Director, Florida A&M University; Phil Schwab, Science Advisor, CSREES

Breakout Groups

Priority Setting/Consensus Building

Break (3:00 p.m. - 3:30 p.m.)

Session 6 (3:30 p.m. - 5:00 p.m.)

BOA Reorganization

Moderator: Tom Fretz, Past Chair, BOA, Dean, University of Maryland

Discussants: McArthur Floyd, Past ESCOP Chair, Research Director, Alabama A&M University; Mort Neufville, NASULGC, Executive Vice President, Federal Relations-Higher Education; James Wade, ECOP Chair, Associate Dean and Associate Director, University of Maryland

Open Discussion

Planned Program for Dinner

Thursday, September 27, 2001 (8:00 a.m. - 10:00 a.m.)

Session 7 (8:00 a.m. - 10:00 a.m.)

Partnerships: Opportunities

Moderator: DC Coston, Associate Director, Oklahoma State University

Discussants: DC Coston; Colien Hefferan, Administrator, CSREES; Virginia Clark, CFERR/Board on Human Sciences, Dean, College of Human Development and Education, North Dakota State University

Open Discussion: Follow-up on the February 2001 meeting

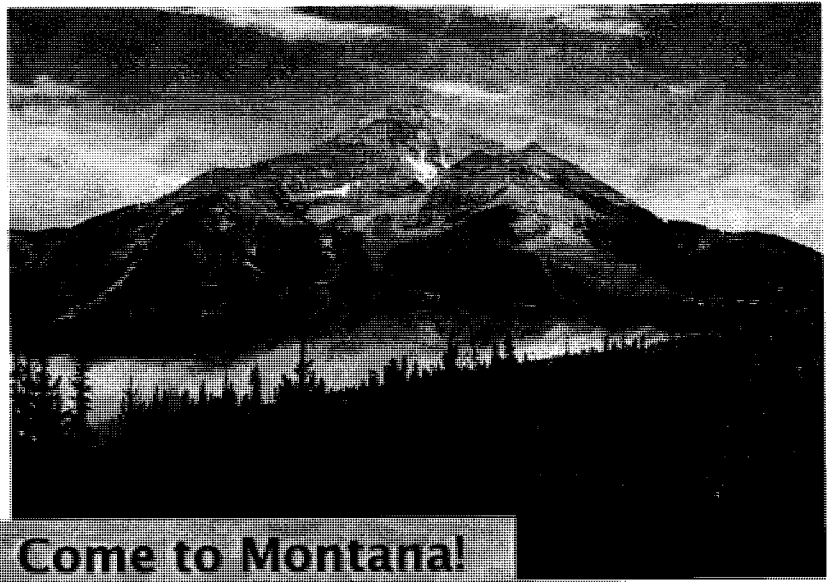
Synthesis and Follow-Up (10:00 a.m. - 10:30 a.m.)

Regional Meetings (11:00 a.m. - 2:00 p.m.)

6/21/01



Western Regional Joint Summer Meetings



Come to Montana!

Mountains and Minds

Montana State University

Contact: Lisa Duffey
PO Box 172860
202 Linfield Hall
Bozeman, MT 59717-2860

Phone: 406-994-4323

Fax: 406-994-6579

Email: lduffey@montana.edu

Web: www.montana.edu/agriculture



Who: WAAESD, WED, WAP, WCARET, WIADA, WAHS

[Hosted by Montana State University]

What: 2002 Western Regional Joint Summer Meetings

Where: Big Sky Resort, Montana (www.bigskyresort.com)

[18 miles from Yellowstone Park; 45 miles from Bozeman]

When: July 14-17, 2002

Why: Mixing business with pleasure

How: Details will be available as the planning progresses *or* check the web page for updates (www.montana.edu/agriculture/BigSky).

We welcome any questions or comments.

APPENDIX M - Western Agricultural Experiment Station Directors, Western Extension Directors, and Western Academic Program Directors
RCIC Report and Minutes

The Western Agricultural Experiment Station Directors (WAAESD), the Western Extension Directors (WED) and the Western Academic Program Directors (AP) met jointly on July 17, 2001.

1. It was agreed that the Western Executive Directors Office develop a budget for distribution to WAAESD, WED and AP by early February. Included will be an analysis of time spent working on integration.
2. As Extension is to have four participants on RCIC, it was decided that Extension will have their members serve the same length terms as the WAAESD participants. The terms of the WED members on RIC are: S. Horton (2001), M. Gray (2002), G. Whipple (2003), and J. Burton (2004).
3. The WED and AP would like the Executive Director to be proactive - to increase visibility of programs. A one-page paper is to be developed to explain WAAESD/WED/AP involvement in the multistate program.
4. The WED Program Leadership Committee is to interact with the Executive Director Office.
5. A committee of Mary Gray, John Burton, Glen Whipple and Sally Horton are to develop a concept paper (business plan) for presentation to ECOP at the NASULGC meeting in November.
6. The WED and AP approved their portion of the Western Executive Director Office budget.
7. The RCIC Report was presented. The recommendations of RCIC were presented as a seconded motion. The **MOTION CARRIED to accept the recommendations of the RCIC Report as presented.**

REGIONAL COORDINATION IMPLEMENTATION COMMITTEE (RCIC)
REPORT
July 15, 2001

RCIC met Wednesday, March 14, 2001 at the DoubleTree Guest Suites in Tucson, AZ.

Members present were:

G. Allen Mitchell (AES-AK) (Co-Chair)
Mary McPhail Gray (CES-CO)
Sally E. Horton (HS-WA)
Vicki McCracken (AD-WA)
Lee Sommers (AES-CO)
LeRoy Daugherty (AES-NM)
Terry McElwain (Vet. Med.-WA)
John Burton (CES-NV)
Stan Sailsbery (CARET-CO)
Glen Whipple (CES-WY)
Mike Shannon (ARS-CA)
E. M. (Ted) Wilson (CSREES)

Others attending were:

Jim Jacobs
Debra Young
Sandra Ristow
Ralph Cavalieri
Mike Harrington
Jim Christenson
Luis Garcia
Don Snyder
Sonja Meyer
Bob Heil (ED)
Harriet Sykes (Office of ED)

RCIC also met Sunday, July 15, 2001 at the Keystone Lodge in Keystone, CO.

Members present were:

Mary McPhail Gray (CES-CO)
Sally E. Horton (HS-WA)
Vicki McCracken (AD-WA)
Lee Sommers (AES-CO)
LeRoy Daugherty (AES-NM)
John Burton (CES-NV)
Stan Sailsbery (CARET-CO)
Glen Whipple (CES-WY)
Antoinette Betschart (ARS-CA)
E. M. (Ted) Wilson (CSREES)

Others attending were:

Luis Garcia
Don Snyder
Sonja Meyer
Ron Pardini
Catherine Chan-Halbrendt
H. Michael Harrington (ED)
Harriet Sykes (Office of ED)

1.0 Western Multistate Research Projects Currently Scheduled to Terminate on or Before September 30, 2001 (those with " were considered at the Spring meeting & require no further action - those with ! received consideration at the Summer meeting - those without either ! or " will terminate).

!	W-006	Plant Genetic Resource Conservation and Utilization
"	W-112	Reproductive Performance in Domestic Ruminants (approved Spring)
"	W-173	Stress Factors of Farm Animals and Their Effects on Performance (approved Spring)
"	W-183	Improvement of Rural and Agricultural Sample Survey Methods (approved Spring)
	W-184	Biogeochemistry & Management of Salts & Potentially Toxic Trace Elements in Arid-Zone Soils, Sediments and Waters
!	W-192	Rural Communities and Public Lands in the West: Impacts and Alternatives
!	WCC-001	Beef Cattle Breeding in Western Region
"	WCC-020	Virus and Virus-Like Diseases of Fruit Crops
!	WCC-040	Rangeland Ecological Research and Assessment
!	WCC-043	Management of Codling Moth and Related Moths in the Orchard Ecosystem

"	WCC-055	Rangeland Resource Economics and Policy
!	WCC-060	Science and Management of Pesticide Resistance
!	WCC-066	Integrated Management of Russian Wheat Aphid and Other Cereal Aphids
	WCC-076	The Impact of Immigration on Rural America
!	WCC-081	Systems to Improve End-use Quality of Wheat
"	WCC-084	Community, Institutional Change and Migration in Rural America
	WCC-086	Postharvest Technology and Quarantine Treatments for Insect Control in Horticulture Crops
!	WCC-089	Potato Virus Disease Control
!	WCC-099	Broodstock Management, Genetics and Breeding Programs for Molluscan Shellfish
"	WCC-102	Climatic Data and Analyses for Applications in Agriculture and Natural Resources
!	WCC-103	Nutrient Management and Water Quality
!	WCC-109	Seafood Marketing and the Management of Marine and Aquacultural Resources
!	WCC-	Beef Cattle Production Simulation Models
!	WCC-	Small Farm Issues
!	WCC-	Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources
!	WCC-	Western Coordinating Committee for Agricultural Literacy
	WCC-	Protecting the Safety of Food

THE RCIC RECOMMENDATIONS ARE PRESENTED TO THE WESTERN AES, CES AND APS DIRECTORS AS A SECONDED MOTION.

2.0 REQUESTS FOR PROJECT EXTENSIONS

2.1 W-006 Plant Genetic Resource Conservation and Utilization

A request for extension of W-006 was received from Administrative Advisor R. Cavalieri (WA).

RCIC recommends approval of the extension of W-006 "Plant Genetic Resource Conservation and Utilization" for one year, from 10/1/01 to 9/30/02.

2.2 W-183 Improvement of Rural and Agricultural Sample Survey Methods

A request for extension of W-183 was received from Administrative Advisor V. McCracken (WA).

RCIC recommends approval of the extension of W-183 "Improvement of Rural and Agricultural Sample Survey Methods" for one year, from October 1, 2001 to September 30, 2002.

3.0 REQUESTS FOR PROJECT REVISIONS

3.1 W-112 Reproductive Performance in Domestic Ruminants

A project outline with the above title was received from Administrative Advisor C. C. Kaltenbach (AZ).

RCIC recommends approval of the revision of W-112 "Reproductive Performance in Domestic Ruminants" for five years, from October 1, 2001 to September 30, 2006.

3.2 W-173 Stress Factors of Farm Animals and Their Effects on Performance

A project outline with the above title was received from Administrative Advisor C. C. Kaltenbach (AZ).

RCIC recommends approval of the revision of W-173 "Stress Factors of Farm Animals and Their Effects on Performance" for five years, from October 1, 2001 to September 30, 2006.

3.3 W-192 Rural Communities and Public Lands in the West: Impacts and Alternatives

A project outline with the above title was received from Administrative Advisor D. Snyder (UT).

RCIC recommends approval of the replacement of W-192 "Rural Communities and Public Lands in the West: Impacts and Alternatives" for five years, from 10/1/01 to 9/30/06, pending inclusion of the summary table of participants.

4.0 REQUESTS FOR ESTABLISHMENT OF NEW PROJECTS

None

5.0 REQUESTS FOR ESTABLISHMENT OF AD HOC TECHNICAL COMMITTEES

None

6.0 REQUESTS FOR WCC EXTENSIONS

6.1 WCC-001 Beef Cattle Breeding in Western Region

A request for a one-year extension of WCC-001 was received from Administrative Advisor J. D. Tatum (CO).

RCIC recommends approval of the extension of WCC-001 "Beef Cattle Breeding in Western Region" for one year, from 10/1/01 to 9/30/02.

6.2 WCC-043 Management of Codling Moth and Related Moths in the Orchard Ecosystem

A request for a one-year extension of WCC-043 was received from Administrative Advisor J. J. Brown (WA).

RCIC recommends approval of the extension of WCC-043 "Management of Codling Moth and Related Moths in the Orchard Ecosystem" for one year, from 10/1/01 to 9/30/02.

6.3 WCC-060 Science and Management of Pesticide Resistance

A request for a one-year extension of WCC-060 was received from Administrative Advisor T. O. Holtzer (CO).

RCIC recommends approval of the extension of WCC-060 “Science and Management of Pesticide Resistance” for one year, from 10/1/01 to 9/30/02.

6.4 WCC-081 Systems to Improve End-use Quality of Wheat

A request for an extension of WCC-081 was received from Administrative Advisor J. Quick (CO).

RCIC recommends approval of the renewal of WCC-081 “Systems to Improve End-use Quality of Wheat for five years, from 10/1/01 to 9/30/06. The Administrative Advisor is requested to work to get the participant information transferred to the new format required by the National and Regional Guidelines.

6.5 WCC-084 Community, Institutional Change and Migration in Rural America

A request for a one-year extension of WCC-084 was received from Administrative Advisor V. McCracken (WA).

RCIC recommends approval of the extension of WCC-084 “Community, Institutional Change and Migration in Rural America” for one year, from October 1, 2001 to September 30, 2002.

6.5 WCC-109 Seafood Marketing and the Management of Marine and Aquacultural Resources

A request for a one-year extension of WCC-109 was received from Administrative Advisor L. Weber (OR).

RCIC recommends approval of the extension of WCC-109 “Seafood Marketing and the Management of Marine and Aquacultural Resources” for one year, from October 1, 2001 to September 30, 2002. RCIC notes that a renewal petition should include extension participation.

7.0 REQUESTS FOR WCC RENEWALS

7.1 WCC-020 Virus and Virus-Like Diseases of Fruit Crops

A petition for renewal of WCC-020 was received from Administrative Advisor R. Cavaliere (WA).

RCIC recommends approval of the renewal of WCC-020 “Virus and Virus-like Diseases of Fruit trees, small fruits and grapevines” for five years, from October 1, 2001 to September 30, 2006. Meeting goals and minutes should document interdisciplinary participation and specific efforts to facilitate increased collaboration (current format shows only reporting of results)

7.2 WCC-040 Rangeland Ecological Research and Assessment

A petition for renewal of WCC-040 was received from Administrative Advisor J. J. Jacobs (WY).

RCIC recommends approval of the renewal of WCC-040 “Rangeland Ecological Research and Assessment” for five years, from October 1, 2001 to September 30, 2006. During the next three years, RCIC suggests that the committee examine its relationship with WCC-055, including the feasibility of being part of WCC-055 or vice versa.

7.3 WCC-055 Rangeland Resource Economics and Policy

A petition for renewal of WCC-055 was received from Administrative Advisor D. Snyder (UT).

RCIC recommends approval of the renewal of WCC-055 “Rangeland Resource Economics and Policy” for five years, from October 1, 2001 to September 30, 2006.

7.4 WCC-066 Integrated Pest Management of Russian Wheat Aphid and Other Cereal Aphids

A petition for renewal of WCC-066 was received from Administrative Advisor T. Holtzer (CO).

RCIC recommends approval of the renewal of WCC-066 “Integrated Pest Management of Russian Wheat Aphid and Other Cereal Aphids” for five years, from October 1, 2001 to September 30, 2006. During the next five years the committee might consider forming a multistate project which would improve their visibility among peers and the public.

7.3 WCC-089 Potato Virus Disease Control

A petition for renewal of WCC-089 was received from Administrative Advisor R. C. Heimsch (ID).

RCIC recommends approval of the renewal of WCC-089 “Potato Virus Disease Control” for five years, from October 1, 2001 to September 30, 2006. RCIC commends the committee for the quality of the proposal and suggests that the proposal be used as a template for other WCC petitions.

7.4 WCC-099 Broodstock Management, Genetics and Breeding Programs for Molluscan Shellfish

A petition for renewal of WCC-099 was received from Administrative Advisor L. Weber (OR).

RCIC recommends approval of the renewal of WCC-099 “Broodstock Management, Genetics and Breeding Programs for Molluscan Shellfish” for five years, from October 1, 2001 to September 30, 2006. RCIC suggests that the committee endeavor to keep more academic and extension personnel involved.

7.5 WCC-102 Climatic Data and Analyses for Applications in Agriculture and Natural Resources

A petition for renewal of WCC-102 was received from Administrative Advisor L. E. Sommers (CO).

RCIC recommends approval of the renewal of WCC-102 "Climatic Data and Analyses for Applications in Agriculture and Natural Resources" for five years, from October 1, 2001 to September 30, 2006.

7.6 WCC-103 Nutrient Management and Water Quality

A petition for renewal of WCC-103 was received from Administrative Advisor L. E. Sommers (CO).

RCIC recommends approval of the renewal of WCC-103 "Nutrient Management and Water Quality" for five years, from October 1, 2001 to September 30, 2006.

8.0 REQUESTS FOR ESTABLISHMENT OF NEW OR AD HOC WCC'S

8.1 WCC- Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources

A petition for establishment of WCC- "Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources was received from Administrative Advisor D. Bryant (MT) on behalf of the ad hoc group.

RCIC recommends disapproval of the establishment of WCC- "Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources." RCIC concerns were that an outcome from a WCC should not be totally the establishment of a center and that endorsement of a WCC is the endorsement of a center. RCIC would consider a proposal if establishment of a center were removed from the petition. The RCIC reviewer will share the RCIC concerns with the submitting director.

8.2 WCC- Agricultural Literacy

A petition for establishment of WCC- "Agricultural Literacy" was received from Administrative Advisor D. Cox (AZ) on behalf of the ad hoc group.

RCIC recommends approval of the establishment of WCC-207 "Agricultural Literacy" for five years, from October 1, 2001 to September 30, 2006. The committee is encouraged to recruit additional members. Scholars beyond our institutions may be needed to broaden the expertise of the committee.

8.3 WCC- Western Region Impact Statement Development

A petition for establishment of WCC- "Western Region Impact Statement Development" was received from directors L. Luft (ID) and R. Pardini (NV).

RCIC recommends approval of the establishment of WCC-208 "Western Region Impact Statement Development" for five years, from October 1, 2001 to September 30, 2006. RCIC recommends that the Administrative Advisors (one each from AES, CES, and AP) monitor the activities and help identify and prioritize issues for the writers to use in developing the impact statements.

9.0 FOLLOW-UP OF AD HOC TECHNICAL AND COORDINATING COMMITTEES

- 9.1 WCC- Beef Cattle Production Simulation Models (no information received)
- 9.2 WCC- Small Farm Issues (a letter was received from Administrative Advisor M. Gray (CO) requesting a year extension of the ad hoc group)
- RCIC recommends approval of the extension of ad hoc WCC "Small Farm Issues" for one year, from 10/1/01 to 9/30/02.
- 9.3 WCC- Research/Extension Program for Improved Mechanization in Western Agriculture and Natural Resources (see 8.1)
- 9.4 WCC- Western Coordinating Committee for Agricultural Literacy (see 8.2)
- 9.5 WCC- Protecting the Safety of Food (no information received)

ACTION OF JOINT GROUP REGARDING RCIC RECOMMENDATIONS: APPROVED

10.0 ADMINISTRATIVE ADVISOR ASSIGNMENTS

The following Administrative Advisor assignments are made pending acceptance by the designated individuals:

- 10.1 W-082 "Reducing the Potential for Environmental Contamination by Pesticides and Other Organic Chemicals" – L. Sommers (CO) to replace R. D. Heil (ED-Emeritus).
- 10.2 W-167 "Family and Work Identities During Times of Transition" – L. Fox (ID) to replace S. Helmick (OR).
- 10.3 W-195 "Water Quality Issues in Poultry Production and Processing" – D. Thawley (NV) to replace M. Healey (UT).
- 10.4 NRSP-003 "The National Atmospheric Deposition Program" – D. Snyder (UT) to replace L. Sommers (CO).
- 10.5 WCC-099 "Broodstock Management, Genetics and Breeding Programs for Molluscan Shellfish" – S. Ristow (WA) to replace L. Weber (OR) upon his retirement.
- 10.6 WCC-109 "Seafood Marketing and the Management of Marine and Aquacultural Resources" – C. Chan-Halbrendt (HI) to replace L. Weber (OR) upon his retirement.
- 10.7 WCC- "Agricultural Literacy" – D. Cox (AZ) and P. Bloome (OR) to serve as Co-Administrative Advisors.

- 10.8 WCC- "Western Region Impact Statement Development" – R. Pardini (AES-NV), M. Rewarts (CES-CO), and J. Hammel (AP-ID) to serve as Co-Administrative Advisors.

11.0 THIRD YEAR REVIEWS OF MULTISTATE PROJECTS

The following projects were reviewed and appear to be progressing satisfactorily with good publication records, adequate resources and/or participation, and the committees are following their stated objectives. However, records indicate that some projects are missing required reports. The RCIC review comments will be sent to the Administrative Advisors:

	NO	TITLE	ADVISOR	REVIEWER
11.1	W-130	Freeze Damage and Protection of Horticultural Species	M. H. Jensen (AZ)	Daugherty
11.2	W-147	Managing Plant Microbe Interactions in Soil to Promote Sustainable Agriculture	P. A. Roberts (CA-R)	Sommers
11.3	W-168	Seed Biology, Technology, and Ecology	R. C. Heimsch (ID)	Garcia
		RCIC comment: The 2000 annual report has not been submitted.		
11.4	W-186	Genetic Variability in the Cyst and Root-Knot Nematodes	P. A. Roberts (CA-R)	Harrington
		RCIC comment: The 1999 annual report has not been submitted.		

12.0 Other Business

- 12.1 The format of future meetings of RCIC was discussed.
- 12.2 The length of the appointments for members on RCIC from AES, CES and AP was discussed. Each function is to assign their members to RCIC and designate the length of each individual's appointment.
- 12.3 Training for RCIC members and for Administrative Advisors was recommended.