



**SPARE AGENDA
SEPTEMBER 11, 2008
Kellogg Room, NASULGC
9:00 – 4:00**

- 8:15 – 9:00 Breakfast and coffee for SPARE members
- 9:00 – 9:15 Introductions and agenda – Sandra Russo
- 9:15 – 10:00 Updates from USAID re: food security strategy, plans for supplemental appropriations, involvement of Title XII institutions – Josette Lewis
- 10:00 – 10:15 Development Leadership Initiative – Dawn Thomas
- 10:15 – 10:30 Coffee break
- 10:30 – 12:00 Review of BIFAD minutes re: Conference of Deans White Paper and review of White Paper
OUTCOME: SPARE strategies to further develop aspects of the White Paper
- 12:00 – 1:00 Lunch for SPARE members
- 1:00-1:45 CRSP Guidelines – Ray Miller
OUTCOME: SPARE's recommendation to BIFAD regarding the Guidelines
- 1:45 – 2:00 ADS 216
OUTCOME: Taskforce to develop language on revisions regarding Title XII institutions
- 2:00 – 2:30 SPARE charter revisions as relates to renewal of BIFAD charter – Sue Schram
SPARE's role in other CRSP issues (incl. guidelines, reviews, extensions) – Ray Miller
OUTCOME: Recommendations to BIFAD regarding SPARE's charter and responsibilities
- 2:30 – 2:45 Coffee break
- 2:45 – 3:30 Development of workplan/task plan for SPARE for 2008-09 (request of BIFAD chair)
- 3:30 – 4:00 Requests for action to BIFAD Chair to SPARE for discussion at Des Moines meeting

OUTCOMES: draft workplan for SPARE, recommendations on CRSP Guidelines and on ADS 216

4:00 Close