

MEMORANDUM

DATE: 15 May 2008

TO: Bernice Anderson, Senior Advisor for Evaluation
Directorate for Education and Human Resources

FROM: Duncan McBride

SUBJECT: COV for S-STEM
COI and Diversity Memo

The Committee of Visitors report for the _____S-STEM_____ Program was approved at the EHR Advisory Committee meeting held at NSF on __8 May 2008__. The COV consisted of __5__ members selected for their expertise related to the goals of the program. They provided a balance with respect to the type of institutions supported through the program, gender, and representation from underrepresented groups. The following table shows the main features of the COV’s diversity.

| Category of COV Membership | No. of COV Members in Category |
|--|---------------------------------------|
| Member of EHR Advisory Committee..... | |
| Institution Type: | |
| <input type="checkbox"/> University..... |2.... |
| <input type="checkbox"/> Four-year College..... |1.... |
| <input type="checkbox"/> Two-year College..... |1.... |
| <input type="checkbox"/> K-12 School or LEA..... | |
| <input type="checkbox"/> Industry..... |1 (other) |
| <input type="checkbox"/> Federal Agency..... | |
| Location | |
| <input type="checkbox"/> East..... |3.... |
| <input type="checkbox"/> Midwest/North |1.... |
| <input type="checkbox"/> West..... |1.... |
| <input type="checkbox"/> South..... | |
| Gender | |
| <input type="checkbox"/> Female..... |3.... |
| <input type="checkbox"/> Male..... |2.... |
| Race/Ethnicity | |
| <input type="checkbox"/> White..... |4.... |
| <input type="checkbox"/> Black..... |1.... |
| <input type="checkbox"/> Hispanic..... | |
| <input type="checkbox"/> Asian/Pacific Islander..... | |
| <input type="checkbox"/> Native American..... | |

The COV was briefed on Conflict of Interest issues and each COV member completed a COI form. COV members had no conflicts with any of the proposals or files. (or, if they did, use ‘Proposals and files were not available to COV members in those cases where the member had a COI and members were not allowed to participate in discussions of actions with which they had conflicts.’)