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**Recommendation for Technology Grants Program
Committee on Academic Affairs**

The staff suggests that the Committee on Academic Affairs and Licensing commend favorably to the Commission the recommendation of the Review Panel for the awarding of funds to 12 proposals, with funds to be distributed as displayed on **Attachment 1**, in the order in which the proposals were ranked as lottery funds become available.

The staff further suggests that the Committee recommend allocating the uncommitted funds remaining (\$1,438,885) (after the recommended twelve proposals are funded and consultant expenses are paid) to each four-year teaching institution based on its share of the MRR as shown on **Attachment 2**. These funds are to be used for technology, preferably for an expansion of the funded proposal(s) or for support of the developing electronic library, with a report to be submitted to CHE on these expenditures by January 30, 2004.

Note: **Attachment 1** is in the mail-out materials; **Attachment 2** is distributed at the meeting.