

To: Benzene OC listserve (E-mail) <BenzConsort-OC@listserve.api.org>
From: Lorraine Twerdok <Twerdokl@api.org>
Cc:
Bcc:
Received Date: 2004-09-13 12:02:02 GMT
Subject: BHRC - OC call TODAY - 3:30 PM (EDT) & UCHSC request for grant disbursement

REMINDER to BHRC Members - Please note agenda addition in red
Date: Monday, September 13
Time: 2:00 - 3:30 PM (EDT)
Dial in: 1-763-315-6900
Pin: 6828319#

Operator Assistance: *0

Agenda:

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Welcome - Patsy
*
Establish quorum & antitrust - Lorraine
*
Amendment #2 - Brian
*
Funding recruitment strategies - Brian
*
Lab sustainability - Mike
*
Early funding disbursement request by UCHSC - Stuart/Patrick
*
AOB
*
Next call/meeting [committee chair call 9/16 @ 4 PM (EDT)]

The details for the early funding request from UCHSC can be found in the emails below.

Regards,
Lorraine

Stuart & BHRC Technical (Budget) Committee -

University of Colorado has requested a grant disbursement of \$874,030.00 by October 1st (see Ann Loudon's attached email). This will be the third grant disbursement in 2004, ahead of the twice-per-year payment schedule in UCHSC's grant and budget.

This request is not completely unexpected, given the increased rate of spending and shortened timeline noted in the mid-year progress report and in recent discussions with Richard Irons. The request also meets the "less than 5% of disbursed funds remaining" requirement in the grant; the ~\$650K remaining funds currently in the bank at University of Colorado are fully encumbered by subcontracts, salaries and purchase contracts through December 2004 and not available for spending.

ACTION (requested by Fri 9/10): please confirm Budget Committee approval for API to make this off-schedule disbursement to UCHSC.

We are continuing discussions with UCHSC for new budget projections forward through 2005 and 2006.

SHELL-MCCLURG-056698

With best regards - Bruce.

Bruce M. Jarnot, Ph.D., DABT
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Regulatory and Scientific Affairs
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-----Original Message-----

From: Ann.Louden@UCHSC.edu [mailto:Ann.Louden@UCHSC.edu]
Sent: Friday, September 03, 2004 12:33 PM
To: Bruce Jarnot
Subject: Check disbursement and Letter

Hi Bruce,

As of Sept 1, 2004, the China Project account has approximately \$650,000. Anticipated expenses for the months of September and October are over \$600,000. This will put the funds remaining in the account at less than 5% of the total monies disbursed from API.

Based on this information, I am requesting a disbursement of the next check for \$874,030 by October 1, 2004.

Per university regulations, we will also need a letter signed by API, extending authority for us to use these funds for the current project year (January 1, 2004 through December 31, 2004) inclusive of direct and indirect costs. Please send the letter to my attention.

If you have questions, concerns or require further documentation, please feel free to contact me.

Thanks,
Ann Louden
University of Colorado Health Sciences Center
4200 E. 9th Avenue/C238
Denver, CO 80262
(303) 315-7170
