

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **August 19, 2021**
Time: **10:00 a.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

Public Comment Period² (20 minutes)

S1 Discussion [Patent Tracking System: Pre-project Foundational Work](#)

...continued

Committee membership: Regents Butler, Leib (Chair), Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Khosla, and Muñoz; Advisory members Green, Kahn, Ku, Taylor, Walker, and Wallace

¹ All times indicated and the order of business are approximate and subject to change.

² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 10:00 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Friday, August 13, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

- S2 Discussion Innovation and Entrepreneurship Funding Strategies
- S3 Discussion Update on Vendor Procurement for Review of University Process
for Enforcement of Intellectual Property Rights
- S4 Discussion The Challenges and Opportunities Faced by Campuses with
Emerging Technology Transfer Programs
- S5 Discussion Future Goals and Meetings of the Special Committee