

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **August 28, 2023**
Time: **9:30 a. m.**¹
Location: **Bhojwani Dining Room, University Center, Santa Cruz Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/aug2823.html>

Agenda – Open Session

Public Comment Period² (30 minutes)

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| | Action | Approval of the Minutes of the Meetings of January 27 , February 16 , April 6 , June 2 , and July 18 , 2023 |
| S1 | Discussion | Innovation and Entrepreneurship at UC Santa Cruz |
| S2 | Discussion | Inclusive Innovation and Equitable Entrepreneurship (I2E2) Update |
| S3 | Discussion | Innovation and Entrepreneurship in the Humanities and Social Sciences: A Roadmap for Transforming Library Operations |
| S4 | Discussion | Speaker Series: Dr. Sri Kurniawan |
| S5 | Discussion | Global Update and Report Recommendations |
| S6 | Action | A Conceptual Framework for Defining and Measuring the Value of UC's Innovation and Entrepreneurship Enterprise |
| S7 | Discussion | Update on Entrepreneurship Initiatives |

Committee membership: Regents Hernandez, Matosantos, Park (Chair), and Reilly; Ex officio members Drake, Leib (Vice Chair), and Newsom; Chancellors Christ, Hawgood, Khosla, and Muñoz; Advisory members Green, Ku, Pouchot, Taylor, Timmons, and Walker

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

² For information on Public Comment, including how to sign up, visit <https://regents.universityofcalifornia.edu/meetings/public-comment.html>