

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER & ENTREPRENEURSHIP

Date: **December 16, 2021**
Time: **10:00 a. m.¹**
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Open Session

Public Comment Period² (30 minutes)

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| | Action | Approval of the Minutes of the Meeting of August 19 and October 21, 2021 |
| S1 | Discussion | Innovation Transfer and Entrepreneurship Transformation Update |
| S2 | Discussion | Proposed Plan for Business Process Review and Patent Tracking System Replacement |

...continued

Committee membership: Regents Hernandez, 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 Regents, 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, December 10, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

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| S3 | Discussion | Including Innovation and Entrepreneurship in Promotion and Tenure Decisions |
| S4 | Discussion | Academic Personnel Leaves of Absence for Innovation and Entrepreneurship Update |
| S5 | Discussion | Innovation and Entrepreneurship in the Arts, Humanities and Social Sciences |
| S6 | Discussion | UC Faculty Inventors and Founders |