

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER & ENTREPRENEURSHIP

Date: **February 17, 2022**
Time: **10:00 a. m.**¹
Locations: **UCLA Luskin Conference Center and 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 December 16, 2021 |
| S1 | Discussion | Innovation Transfer and Entrepreneurship Transformation: Progress Update |
| S2 | Discussion | Update on Legal and Policy Compliance in Innovation Transfer |

...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 may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. Limited seating will be available for the public to ensure proper physical distancing in the Board room. If you are intending on attending the meeting in person but are unable to do so due to limited capacity in the Board room, please be prepared to give your comments by phone. If providing comments by phone, 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 Special Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents' policy provides for 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, February 11, 2022 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

- S3 Discussion Update on Implementation of the Regents' Working Group on Innovation Transfer and Entrepreneurship Recommendation on Equity Management
- S4 Discussion Equity Solutions Group, Berkeley Campus
- S5 Discussion Speaker Series: Lessons from the Center for Data-Driven Insights and What Faculty Inventors Want