## \*Revised\* Additions shown by underscoring

## **NOTICE OF MEETING**

## The Regents of the University of California

## SPECIAL COMMITTEE ON INNOVATION TRANSFER & ENTREPRENEURSHIP

Date: June 16, 2022

Time: Upon adjournment of the open session meeting<sup>1</sup>

Location: Carnesale Commons, Palisades Room, Los Angeles Campus

23 King David Street, Jerusalem, Israel

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of August 19, 2021

S6(X) Discussion Patent Tracking System Replacement Procurement

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

<u>Committee membership</u>: Regents Hernandez, Park (Vice Chair), Reilly, and Sherman; Ex

officio members Drake, Leib (Chair), and Newsom; Chancellors Christ, Khosla, and Muñoz; Advisory members Green, Kahn, Ku,

Taylor, Walker, and Wallace

<sup>&</sup>lt;sup>1</sup> All times indicated and the order of business are approximate and subject to change.