

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **October 21, 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)

	Action	Approval of the Minutes of the Meeting of August 19, 2021
S1	Discussion	Innovation Transfer and Entrepreneurship Transformation: Project Governance and Planning Update

...continued

Committee membership: Regents 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, October 15, 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	Overview of Royalty Audit Program
S3	Discussion	Realignment of Legal and Policy Compliance for Equity and Licensing Contracts
S4	Discussion	Speaker Series: UC Innovation – From Laboratory to Marketplace
S5	Discussion	Update on Innovation and Entrepreneurship Funding Strategies
S6	Discussion	The UC Investments Way – The 10 Pillars Culture