NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER & ENTREPRENEURSHIP

Date: October 28, 2022
Time: 10:00 a.m.¹
Location: Dr. Vikram and Priya Lakireddy Grand Ballroom, Merced Campus
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 September 20, 2022

S1 Discussion Update on Patent Policy Revision

S2 Discussion Proposed Royalty Audit Identification Approach

…continued

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

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. All attendees must follow current UC Merced COVID-19 related protocols. 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 Monday, October 24, 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  Status Update: Realignment of Legal and Policy Compliance for Equity and Licensing Contracts

S4 Discussion  Speaker Series: UC Merced Professor Reza Ehsani – Agriculture Technology Innovation: Challenges and Opportunities

S5 Discussion  How the University of California Can Help Create a Thriving Startup Ecosystem in the Central Valley