

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER & ENTREPRENEURSHIP

Date: **September 20, 2022**
Time: **10:00 a. m.**¹
Location: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period² (30 minutes)

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| Action | <u>Approval of the Minutes of the Meeting of June 16, 2022</u> |
| S1 Discussion | <u>Update on the Project Plan and Schedule for Replacing the Patent Tracking System (PTS)</u> |
| S2 Discussion | <u>Update on Innovation and Entrepreneurship Funding Strategies</u> |

...continued

Committee membership: Regents Hernandez, 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 UCSD 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 Wednesday, September 14, 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 [Speaker Series: UC San Diego Professor Stephen Mayfield – California Center for Algae Biotechnology](#)

S4 Discussion [Enforcement of Intellectual Property Rights by the University of California: License Compliance and Patent Infringement](#)

1:30 p.m. ————— ~~Campus Tour Commences³~~—

3:00 p.m. ————— *Adjourn*

³ A limited number of spaces have been reserved for members of the public to participate on the Regents' tour of the UC San Diego Campus. To be considered for the tour, please contact the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220 no later than 3:00 p.m. on September 16, 2022. Based on the numbers of requests received by the Regents Office, you will be notified that you may participate on the tour and provided with further instructions.