

Board of Trustees
Research and Economic Development Committee
Tuesday September 10, 2019
2:30 – 4:00 pm
Rochelle Gateway Center, Guthrie Room
AGENDA

1. Welcome and Introductions (5 min)
2. NCAR Wyoming Supercomputer Update – Dr. Suresh Muknahallipatna, UW/UCAR-NCAR liaison (10 min)
3. Economic Development Innovation Task Force Update – Vice President Synakowski (15 min)
4. Science Initiative Building Occupancy Update – Vice President Synakowski (10 min)
5. AMK Programmatic Task Force Update – Vice President Synakowski (15 min)
6. UW Regulation 9-1: Patents and Copyrights – Tara Evans, General Counsel and Victoria Bryant, Interim Director of Technology Transfer (15 min)
7. UW Regulation 9-2: Indirect Cost Policy – Tara Evans, General Counsel and Diana Hulme, Associate Vice President for Research (15 min)
8. Meeting summary and review of action items for next meeting (5 min)