

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
INNOVATION & IMPACT COMMITTEE
Wednesday - January 22, 2014
4:15 - 5:30 p.m.
The Carolina Inn - Chancellor's Ballroom West

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Sponsored Research: Sparking Economic Growth for NC
Don Hobart, Associate Vice Chancellor for Research
2. Research Funding and Commercialization: New Metrics
Barbara Entwisle Vice Chancellor for Research
3. Reporting of the Industry Relations Task Force
Andy Johns, Associate Vice Chancellor for Research

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

Committee Members

Phillip (Phil) L. Clay, Chair

Steve Lerner, Vice Chair

Jefferson (Jeff) Brown

Peter T. Grauer

Kelly Hopkins

Christy Lambden

Sallie Shuping-Russell

Administrative Liaison:

Barbara Entwisle, Vice Chancellor for Research