

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL BOARD OF TRUSTEES
INNOVATION & IMPACT COMMITTEE AGENDA
Wednesday, July 24, 2013/ 4:00-5:30 p.m.
The Carolina Inn- Chancellor's Ballroom East

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Remarks from the Chair- Phil Clay
2. Remarks from Vice Chancellor for Research- Barbara Entwisle
3. Remarks from the Special Assistant to the Chancellor for Innovation & Entrepreneurship-
Judith Cone
4. Progress Report from the Visioning Committees
Barbara Entwisle, Vice Chancellor for Research

Committee Members

Phillip L. Clay, Chair
Steven J. Lerner, Vice Chair
Jefferson W. Brown
Peter T. Grauer
Kelly Hopkins
Christy Lambden
Sallie Shuping-Russell

Administrative Liaisons

Barbara Entwisle, Vice Chancellor for Research
Judith Cone, Special Assistant. to the Chancellor for Innovation &
Entrepreneurship
Jim Dean, Executive Vice Chancellor & Provost
Joe DeSimone, Director of Kenan Institute for Private Enterprise