

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
INNOVATION & IMPACT COMMITTEE
Wednesday- September 25, 2013
4:15- 5:30 p.m.
The Carolina Inn- Chancellor's Ballroom East

OPEN SESSION

FOR INFORMATION

1. Kenan Institute Strategic Plan and Initiatives-
Joe DeSimone
2. Commercialization of Technology – Open Discussion
3. Agenda for the November Meeting

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