

## **Meeting of the Research & Technology Committee**

### **Agenda**

McDemmond Center for Applied Research

Friday, March 5, 2010

6<sup>th</sup> Floor Board Room, Suite 603

11:00 a.m.

*Mr. Henry D. Light, Chairperson*

*Staff: Dr. Joseph C. Hall, VP, Research & Economic Development*

- I. Establish Quorum
- II. Call to Order
- III. Closed Session – pursuant to §2.2-3711A.1, 4 and 7 of the Code of Virginia**
  - a. Legal Advice on Various E<sup>2</sup>F Issues**
  - b. Review and Discussion of Internal Audit Report**
- IV. Open Session – Discussion Items
  - a. Sponsored Programs
  - b. Policy concerning university-developed intellectual property
- V. Adjournment

#### **Research & Technology Committee**

Mr. Henry D. Light, Chairperson

Mr. Howard P. Kern

Mr. Gary T. McCollum

Bobby N. Vassar

In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.