



Board of the USTAR Governing Authority

**Location: Would Trade Center at City Creek
60 East So Temple, Salt Lake City, Utah
3rd Floor Canyonlands Conference Room**

**Thursday, April 9th
3:00-5:00 PM**

AGENDA

TIME	ITEM	ACTION	MATERIALS	PRESENTER
3:00 p.m.	Welcome/Announcements/Binders	Information		Greg Bell
3:05 p.m.	Approval of Meeting Minutes	Vote	Handout 1	Greg Bell
3:10 p.m.	University of Utah Health Sciences Cluster Update	Information	Handout 2	Dr. Dean Li
3:25 p.m.	Spending Authority Revision	Info/Vote	Handout 3	Ivy Estabrooke
3:35 p.m.	USU Budget Presentation	Info/Vote	Handout 4	Audit Subcommittee
3:55 p.m.	USTAR Budget Adjustments	Info/Vote	Handout 5	Ivy Estabrooke
4:20 p.m.	Legislative Update	Information		Ivy Estabrooke
4:30 p.m.	Audit Recommendation: Metrics/Process for FY15	Information	Handout 6	Audit Subcommittee
4:40 p.m.	USTAR Events and Highlights	Information	Handout 7	Ivy Estabrooke
4:55 p.m.	Other Business	Information		GA Members
5:00 p.m.	Meeting Adjourn			Greg Bell



**Board meeting of the USTAR Governing Authority
04-09-2015 Meeting Minutes – Pending Approval**

Governing Authority: Greg Bell (Chair), Richard Ellis, Val Hale (Vice Chair), Rich Lunsford (by phone), Derek Miller, and Susan Opp

Excused: Ron Mika and Florian Solzbacher

USTAR: Cheralyn Anderson, Justin Berry, Linda Cabrales, Mary Cardon, Ivy Estabrooke (Executive Director), Jillian Hunt, Peter Jay, Scott Marland, Julie Mckee, and Donna Milakovic

Others Present: Noelle Cockett (USU), Jeff Edwards (EDCUtah), Susan Eisenman (AGO), Greg Jones (U of U), Kathy Kinsman (AGO), Clare Tobin Lence (Leg. Fiscal Analyst), Dean Li (UofU), Ted McAleer, and Tom Parks (U of U)

Mr. Bell opened the meeting and welcomed everyone. Mr. Bell recognized and introduced Noelle Cockett as the Provost from Utah State University.

Dr. Estabrooke introduced Donna Milakovic as the director of the Central TOIP office. She also introduced Julie Mckee as our new accounting intern and Kathy Kinsman as our new half time lawyer from the Attorney General's office.

Dr. Estabrooke introduced Dr. Dean Li who is chairman of the

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Dr. Dean Li, we have had to go Internal Medicine
When we came to USTAR we are making sure the investment is made to make the larger investment. Genetic Discovery, Chemical biology and Drug discovery, and Cancer Therapeutics. We wanted to make sure that we have people ready to invest into it. We have had a lot of interest in the U for the Genetic Discovery. UCGD create an academic and commercial hub for genetics and genomics in Utah.
Research Goals: Develop fast accurate tools and methods for genome interpretation to inform research and development in: inherited disease and cancer, infectious disease, gene regulation, and agricultural genomics.
This is trying to move forward. Look at dean Li's presentation.