



USTAR

USTAR Governing Authority Meeting
 Conference Room: Canyonlands Conference Room
 60 E. South Temple, 3rd floor
 Salt Lake City, Utah 84111

Conference Line: 1.877.820.7831 Passcode: 746095#

Thursday, November 3rd, 2016
 3:00 PM – 5:00 PM

AGENDA

| TIME | ITEM | ACTION | PRESENTER |
|-----------|--|-----------------------------|--------------------------------|
| 3:00 p.m. | Welcome and Introductions | | Greg Bell |
| 3:05 p.m. | Approval of the Meeting Minutes/Admin Rules <ul style="list-style-type: none"> • July 7th • August 7th • IPP, ERT, UTAG, TAP, STIG | Vote | Greg Bell |
| 3:10 p.m. | Medicinal Marijuana Presentation | Information | Senator Shiazowa |
| 3:30 p.m. | Diagnostic Imaging Team | Information | Drs. Renshaw and Yurgelin-Todd |
| 3:50 p.m. | TAP and UTAG Update <ul style="list-style-type: none"> • Recommendations for funding made by the subcommittee after reviewing applications and judging. | Information/Discussion/Vote | Susan Opp |
| 4:10 p.m. | Matching Fund Request <ul style="list-style-type: none"> • USU EPSCOR Matching Fund Approval Request | Vote | Ivy Estabrooke |
| 4:15 p.m. | USTAR Relocation <ul style="list-style-type: none"> • Possible new locations. | Information/Vote | Ivy Estabrooke |
| 4:25 p.m. | Training Proposal for Market Fit <ul style="list-style-type: none"> • Lean canvas training | Information/Vote | Ivy Estabrooke |
| 4:35 p.m. | Annual Report overview <ul style="list-style-type: none"> • The 2016 USTAR annual report, provides an overview of USTAR's new direction and enhanced focus on the commercialization of science and technology ideas generated from public and private sources while reporting on key items required by the Utah legislature. | Information | Ivy Estabrooke |
| 4:50 p.m. | USTAR Dashboard/Snapshots <ul style="list-style-type: none"> • Quarterly report of all the USTAR programs and offices. | Information | Ivy Estabrooke |
| 5:00 p.m. | Adjourn | | Greg Bell |

