

University of Utah Research Foundation
Board of Directors Meeting Agenda
January 29, 2020
8:00am – 8:30am, Park Building, Room 210

Participants

Director and Chair, Ruth Watkins
Director and President, Andrew Weyrich
Director and Executive VP, Dan Reed
Director, Michael Good
Director, Patti Ross
Director, Anne-Marie Wright Lampropoulos
Director, Kathy Ku
Treasurer, Cathy Anderson
Secretary, Phyllis Vetter
Jason Seifert
Scott Lloyd
Keith Marmer
Tyler Matsamas

Agenda

1. Session Open and Welcome
Ruth Watkins
2. Therapeutic Accelerator Presentation with Q&A
Randy Peterson, Scott Lloyd, Keith Marmer
3. Policy Summary
Jason Seifert
4. Vote on Therapeutics Accelerator
Ruth Watkins