



January 30, 2013

Committee on Science, Technology and Research  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Science, Technology and Research is hereby called to convene on Wednesday, February 13, 2013 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunilka Barrett', is positioned above the printed name and title.

Zunilka Barrett  
Interim Secretary to the  
Board of Trustees

**Committee on Science, Technology and Research**

Philip W. Johnston, Chair  
Kerri Osterhaus-Houle, M.D., Vice Chair  
Richard P. Campbell  
Brian Quattrochi  
Margaret D. Xifaras  
Henry M. Thomas, III (Chairman)

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER  
COMMITTEE ON SCIENCE, TECHNOLOGY & RESEARCH**

**Wednesday, February 13, 2013; 8:00 a.m.  
Amherst Room  
225 Franklin Street – 33rd Floor  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
  - November 28, 2012
- C. Chair's Report**
- D. President's Report**
- \*E. Discussion Items**
  - 1. Preliminary Report – UMass R&D Expenditures for FY 2012
    - Tom Chmura, Vice President for Economic Development
  - 2. Update – Potential Impacts of Sequestration on University R&D
    - Chancellor and Senior Vice President Michael Collins, Worcester
    - Chancellor Martin Meehan, Lowell
  - 3. Panel Discussion – The University of Massachusetts Innovation Institute (UMII) -- introduced by Chancellor Kumble Subbaswamy, Amherst and Mike Malone, Vice Chancellor for Research and Engagement, Amherst
    - Jim Capistran, Executive Director, UMII
    - Rakesh Kapoor, Director of NOVA External Venturing, Saint-Gobain
    - Alan Lesser, Professor of Polymer Science and Engineering
    - Patricia Freedson, Professor and Chair, Kinesiology
    - Jack Healy, Director, Mass Manufacturing Extension Partnership

**\*Please note – all materials are available in the Trustee's Office upon request.**