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.

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

   • 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 Kumbe 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.