



**BOARD OF REGENTS  
COMMITTEE ON ECONOMIC DEVELOPMENT  
AND TECHNOLOGY COMMERCIALIZATION**

Notes from the Executive Session  
September 1, 2011  
University of Maryland, College Park

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Mr. Attman called the meeting of the Committee on Economic Development and Technology Commercialization of the University System of Maryland Board of Regents to order in public session at 12:20 p.m. At 1:35 p.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a).

The Regents in attendance included: Mr. Attman, Mr. Gossett, Mr. McMillen, and Dr. Young. Also present were: Dr. Kirwan and Mr. Vivona.

The committee considered the merits of including the commercialization of intellectual property in the criteria for faculty P&T and sabbatical leave policies as well as in presidents' performance objectives. In addition, the committee discussed the proposed position in economic development / technology commercialization.

The committee unanimously approved a motion to adjourn and the executive session was adjourned at 2:10 p.m.

Respectfully submitted,

Gary L. Attman, Chairman  
Committee on Economic Development  
and Technology Commercialization