

**Board of Trustees Meeting Agenda
(Open Public Meeting)**

**February 15, 2018, 1:00 PM
USTAR BioInnovations Building
650 East 1600 North, Room 158
North Logan, Utah 84341**

- I. **Call Meeting to Order** – General Bruce Carlson, USAF, Retired, Chair
- II. **Review and Approval of Minutes**
 - a. USU Research Foundation Board of Trustees Meeting of November, 2017
- III. **Announcements**
 - a. Proposed Future Meeting Schedule
 - i. May 17, 2018, USTAR BioInnovations Building, 650 East 1600 North, Room 158, North Logan, Utah 84341 (subject to change)
- IV. **Research Foundation Update** – H. Scott Hinton, President
 - a. Employee Activities
 - b. Financial Report
 - c. Staffing
 - d. Program Services
 - e. Commercialization and Intellectual Property
 - f. Security and Information Assurance
 - g. Public Relations

- h. Diversity
- i. Outreach
- j. Construction

V. Committee Reports

- a. Business and Audit Committee – David A. Bell, PhD, PE, Chair
- b. Strategic Planning Committee – Major General Susan K. Mashiko, USAF, Retired,
Chair

VI. Comments from Board Members and Public

VII. Adjourn

