Agenda

I. Welcome and Introduction

II. Board composition discussion (p. 2-3)

   Recommended Action: Executive Committee recommends to the Board of Directors that an invitation be extended to the incoming Assistant Director, Career, Standards & Assessment Services, Kansas Department of Education, to serve on the Board.

   Recommended Action: Executive Committee recommends to the Board of Directors approval of John Lovitt’s nomination to Board.

III. Welcome and Introduction of Technical Advisory Guests (2:15 p.m.)

   - Paul Jonas, Director/Environmental Testing Laboratories and Special Programs at NIAR
   - Tyler Brown, CIO of Leslie Rudd Investment Company
   - John Lovitt, works with executive teams in early stage technology companies

IV. Review of Semi-finalist proposals

   A. Technology Development and Business Counseling Grants
   B. Competitive Faculty-Business Fellowship

   - Staff will brief EC on the Technical Advisory Panel (TAP) scoring process and provide the scores for the semi-finalist proposals.
   - Beginning at 2:30 p.m. - - Innovators will privately provide the EC an overview of their technology (2-3 minutes) and provide EC time to ask innovators questions (7-8 minutes).
   - Innovators are scheduled for every 15 minutes from 2:30 p.m. to 4:30 p.m.

<table>
<thead>
<tr>
<th>B/F</th>
<th>Time</th>
<th>First Name</th>
<th>Last Name</th>
<th>Company / Agency</th>
<th>Proposal Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty</td>
<td>2:30</td>
<td>Abu</td>
<td>Asaduzzaman</td>
<td>Primary Investigator</td>
<td>Clean technology for Better Lives (CTechBLive)</td>
</tr>
<tr>
<td>Business</td>
<td>2:45</td>
<td>Ross</td>
<td>Jordan</td>
<td>President</td>
<td>Mooring and/or anchoring product for water based shallow and deep-water vessels</td>
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<tr>
<td>Business</td>
<td>3:00</td>
<td>Yogesh</td>
<td>Parikh</td>
<td>Manager</td>
<td>Crimp Ring Manufacturing</td>
</tr>
<tr>
<td>Business</td>
<td>3:15</td>
<td>David</td>
<td>Leben</td>
<td>Vice President</td>
<td>Firefly</td>
</tr>
<tr>
<td>Business</td>
<td>3:30</td>
<td>Issac</td>
<td>Spear</td>
<td>President</td>
<td>Autonomous Unmanned Aerial Vehicles (AUAV)</td>
</tr>
<tr>
<td>Business</td>
<td>3:45</td>
<td>Joel</td>
<td>Thompson</td>
<td>Owner</td>
<td>Master tooling for Model 206E ‘Escape’ Prototype Aircraft</td>
</tr>
<tr>
<td>Faculty</td>
<td>4:00</td>
<td>Ramazan</td>
<td>Asmatulu</td>
<td>Primary Investigator</td>
<td>Nanocomposite Spheres for Self-healing of Composite Wind Turbine Blades</td>
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<tr>
<td>Business</td>
<td>4:15</td>
<td>Vis</td>
<td>Madhavan</td>
<td>Owner</td>
<td>Parametric Study of Stretch Roll Forming Processes using Experiments and Finite Element Analysis</td>
</tr>
<tr>
<td>Faculty</td>
<td>4:30</td>
<td>Vinod</td>
<td>Namboodiri</td>
<td>Primary Investigator</td>
<td>Towards sustainable Mobile Computing</td>
</tr>
</tbody>
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Action Item: Recommendation from the EC to the Board to funding competitively selected proposal, or identify additional steps needed to get to a recommendation.
II. Board Composition

A. Vacant Positions
   i. Vacant Board seat for Financial/Investor
   ii. Resignation for K-12 seat by Robin Harris, December 12, 2011. Successor has been named and will start in early May. Staff anticipates that Successor will accept nomination to Board.

   **Recommended Action A:** Executive Committee recommends to the Board of Directors that an invitation be extended to the incoming Assistant Director, Career, Standards & Assessment Services, Kansas Department of Education, to serve on the Board.

B. Unaccepted board position
   Recommended Action B: CIEE Co-chairs recommend to the Board of Director that a vacancy be declared for the unaccepted (Siemens) Board position.

   **CIEE Bylaws, Article II: Membership and Officers, Section 4: Vacancies (p. 3)**
   The Board may declare a vacancy if a member is of unsound mind by an order of the court, or convicted of felony, or for any other proper cause, or if within 60 days after notice of selection, the member does not accept such position either by writing or by attending a meeting of the Board.

   Any vacancy or vacancies in the Board because of death, resignation, removal in any manner, disqualification, an increase in the number of members, or any other cause, may be filled by the Board based upon nominations presented at any regular or special meeting; and each person so elected shall be a member to serve for the balance of the unexpired term of the Center.

   A two-thirds vote by the Board is needed to confirm a candidate to a position in the Board.

   **CIEE Bylaws, Article III: Meetings, Section 4: Attendance (p. 4)**
   If any Board member fails to attend three consecutive regular meetings without extenuating circumstances, the Board Co-chairperson(s) shall recommend that the member be removed and this action must be voted on by a quorum of the Board.
C. Board member nomination

John Lovitt\(^1\) is an alumnus of University of Missouri-Rolla and Wichita State University. Mr. Lovitt works with executive teams in early stage technology companies to develop their businesses and themselves.

Current
- Board of Directors at TransMed Systems
- Board of Directors and CEO at Pattern Insight
- Board of Directors at Appistry

Past
- Habitat for Humanity East bay board of directors member at Habitat for Humanity International
- Board member at Habitat for Humanity East Bay
- Board of Directors at Codefast
- VP at IBM Rational Software
- Senior VP WW field operations at IBM Rational
- VP Field Operations at Rational Software, IBM
- Senior VP at Rational Software
- Senior VP at Rational
- Area Manager at Hewlett Packard (HP)

Education
- University of Missouri-Rolla
- Wichita State University

**Recommended Action C: Executive Committee recommends to the Board of Directors approval of John Lovitt’s nomination to Board.**

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\(^1\) Per LinkedIn Profile.