

WICHITA STATE INNOVATION ALLIANCE

ANNUAL BOARD MEETING AGENDA

September 20, 2019, 11:00 a.m. CST
John Bardo Center (formally the Experiential Engineering Building), 164
Wichita State University

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| I. Call Meeting To Order | Andy Schlapp, Secretary |
| II. Approve Meeting Minutes, 9/21/2018 | Andy Schlapp, Secretary |
| III. Nomination and Election of Board Members | Andy Schlapp, Secretary |
| IV. Nomination and Election of Officers | Chairman |
| V. Annual Resolutions of Action | Stacia Boden, Legal Counsel |
| A. Ratification of Actions | |
| B. Officer Duties | |
| C. Bylaws | |
| VI. WSIA Policy Notice and Acknowledgment | Stacia Boden, Legal Counsel |
| A. Conflict of Interest Policy | |
| B. Transactions with Disqualified Persons Policy | |
| C. Record Retention and Destruction Policy | |
| D. Whistleblower Policy | |
| VII. Financial Report | Lois Tatro, Director of Finance |
| VIII. Innovation Campus Report | John Tomblin, President |
| IX. Technology Transfer Report | Rob Gerlach, WSU Director of
Tech Transfer |
| X. Start-Ups and Equity Report | Mark Torline/Alan Goodnight |
| XI. Other Business | |
| XII. Adjournment | |