

Contact: Anthony Girardi

**Economic Development Committee
Board of Regents, State of Iowa
Minutes**

August 3, 2005

**RiverCenter / Adler Theater
Davenport, Iowa**

Members

Ruth Harkin, Chair
Tom Bedell

Jenny Rokes
Teresa Wahlert

President Michael Gartner (ex officio)
President Pro Tem Robert Downer (ex officio)

The Economic Development Committee convened at 4:45 p.m.

Approval of May 4, 2005 meeting minutes

MOVED by ROKES, SECONDED by WAHLERT that the May 4, 2005 minutes be approved.
MOTION APPROVED UNANIMOUSLY

Universities' responses to key questions for discussion regarding economic development

The Committee discussed the universities' responses to key questions regarding economic development.

Draft committee work plan through June, 2006

MOVED by WAHLERT, SECONDED by ROKES that the work plan be approved.
MOTION APPROVED UNANIMOUSLY

Universities' review of patent and intellectual property policies

The Committee received a report on the Regent universities' review of institutional patent and intellectual property policies.

Grow Iowa Values Fund proposals and status reports on current projects

The Committee considered the Regent universities' proposals for directing Grow Iowa Values Fund appropriations and delayed further consideration of the proposals until the Committee's September meeting.

Biosciences Alliance status report

The Committee received a report on the progress of the Biosciences Alliance.

The Economic Development Committee adjourned at 6:00 p.m.