

*Oklahoma Science & Technology  
Research and Development Board*

Regular Meeting of the OSTRaD Board of Directors  
November 15, 2011 – 10:00 a.m. – 12:00 p.m.  
Oklahoma State Regents for Higher Education Conference Room  
655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

AGENDA

1. Call to Order and Compliance with Open Meeting Law – *Sherri Wise, Chair*
  - a) Introductions
  - b) Acknowledgments
2. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7
  - a) Disclosure of the conflict
  - b) Disclosure of the nature and extent of the interest
  - c) Declare abstention from voting or discussion of the conflict
  - d) Chair acknowledges disclosure of the conflict
  - e) Chair instructs conflict be entered in board's minutes
3. Approval of Minutes of Regular Meeting, August 23, 2011
4. Consideration for Approval of Nominating Committee Recommendations for Chair and Vice Chair of the OSTRaD Board of Directors for 2012 – *Dr. Tim Mather, Chair, Nominating Committee*
5. Consideration for Approval of Recommendation to Award FY 2012 Oklahoma Applied Research Support (OARS) Applications for Funding – *Dan Luton*

Proposed Executive Session to Discuss Confidential Proprietary Information Included in the FY 2012 Oklahoma Applied Research Support (OARS) Review [Title 12, Section 307(C)(4)]

  - a) Vote on whether to convene in Executive Session
  - b) Vote to return to Open Session
  - c) Vote on matters discussed in Executive Session
6. Consideration for Approval of Recommendation to Award FY 2012 R&D Faculty & Student Intern Partnerships Applications for Funding – *Dan Luton*

Proposed Executive Session to Discuss Confidential Proprietary Information Included in the FY 2012 R&D Faculty & Student Intern Partnerships Review [Title 12, Section 307(C)(4)]

  - a) Vote on whether to convene in Executive Session
  - b) Vote to return to Open Session
  - c) Vote on matters discussed in Executive Session
7. Consideration for Approval of Updates and Clarifications of the Oklahoma Nanotechnology Applications Project (ONAP) specifications, as authorized by Title 25, Section 307(B)(4), Title 25, Section 307(C)(4) and Title 74, Section 5067(C) – *Steven Martinez*
8. Consideration for Approval of i2E Budget Addendum – *Tom Walker*
9. Consideration for Approval to Incur Cost for External Assessment of OCAST Impacts – *Michael Carolina*
10. Consideration for Approval of Delegation of Authority to the Executive Committee to Act Upon Any Recommendation for Any Action Coming Before the Board for Approval Prior to the Next Regularly Scheduled Board Meeting
11. New Business: Consideration of Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda

12. Financial Report – *Diane Lewis*
13. Impact Report – *Dan Luton*
14. Legislative Report – *Michelle Wynn*
15. Window on Technology: Unmanned Aerial Systems (UAS) Activities in Oklahoma – *Dr. Stephen McKeever*
16. Executive Director's Report – *Michael Carolina*
17. Adjourn