



**KENNESAW STATE UNIVERSITY
SERVICE AND RESEARCH FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 13, 2021
10:30 – 12:00 P.M.**

MEETING MINUTES

Call to Order @ 10:31 A.M. by Dr. Kathy Schwaig

- Approval of the May 19, 2021, Meeting Minutes
 - Motion – Maria Thacker Goethe
 - Second – Phaedra Corso
 - All in favor, none opposed
- Members Present: Aaron Howell, Ian Ferguson, Ivan Pulinkala, John Marshall, K.C. Martin, Kathy Schwaig, Maria Thacker Goethe, Nicole Ferguson, Nwakaego Nkumeh Walker, Phaedra Corso, William Beeson, Yusun Chang
- Guest Present: Bonnie Cox, Brenda Crawford, Chris Cornelison, Mallory Eickhoff, Megan Frazier, Robert Bridges, Ryan McLemore, Tyler Reinagel, Undra Baldwin

FY21 KSURSF Financials

- Audit results are a clean, unmodified report by Cherry Bekaert LLP

FY21 Office of Research Update

- Presentation of FY21 KSURSF Summary by Dr. Phaedra Corso
- Introduction of AVP Economic Development, Tyler Reinagel
- Overview of SPAD Grant obtained by Office of Research to strengthen KSU's research and diversity infrastructures in the biomedical field over the next 3 years
- Announcement of KSU Vivarium opening ~January 2022
- Announcement of New Social Science Research Space opening ~Fall 2022

FY21 Summary of Patents/Disclosures

- Presentation of FY21 Intellectual Property Summary by Dr. Christopher Cornelison
 - Announcement of three issued US Patents
 - Introduction of new IP flat fee structure and billing to trust

Adjournment @ 11:32 A.M. by Dr. Kathy Schwaig

Next meeting: Spring 2022 - Heather to send Doodle poll in January