

**UNIVERSITY OF NORTH DAKOTA**  
**Intellectual Property Committee**  
**Minutes of Meeting**  
**September 8, 2005**  
**DRAFT**

Present: Mary Coleman, Mary Drewes, Douglas Munski; Eric Murphy, Bradley Myers and Wilbur Stolt  
Absent: Jim Petell  
Guest: Chuck Evans

1. Bradley Myers called the meeting to order and introduced Mary Coleman as a new member to the committee.
2. The agenda is open this year so the committee may solicit faculty input about policy issues. The committee is also responsible for the upkeep of the web site. The Faculty Handbook has not been updated with the new Patent Policy changes, but the newly approved policy is on the IP web site.
3. EERC has made some requests for changes to the Patent Policy but the committee will wait for more information from Jim Petell, the Director of Technology Transfer and Commercialization.
4. Wilbur Stolt inquired as to whether the two new policies adopted over the past two years are working well for the UND campus, and Eric Murphy responded that he believed they were.
5. Election: Doug Munski nominated Eric Murphy as Chair; Mary Coleman seconded. Unanimously approved.
6. Eric will receive the email list of committee members from Brad Myers and send out notice of the next meeting for Tuesday, October 11 at 9:00 a.m. in Chester Fritz Library 217D.
7. Eric will ask Jim Petell to bring policy issues before the IP Committee that need to be addressed over the coming year.
8. Meeting adjourned.

Meeting summarized by Mary Drewes