UNH FACULTY SENATE MOTION # XXIII-M12

on endorsing the Agenda Committee report on the Start-Up policy

- 1. Motion presenter: David Bachrach and Jim Connell, on behalf of the Agenda Committee
- 2. Dates of Faculty Senate Discussion: 09/17/2018, 11/05/2018 and 01/28/2019
- 3. Motion: The Faculty Senate endorses the January 28, 2019 report of the Agenda Committee that the *Policy on Management of Equity Interests* (11/7/18) and the *Policy on Conflicts of Interest in Start-Up Companies* (11/7/18) complies with Motion # XXII-M16 on Policies on Start-Up Companies (May 22, 2018) and is therefore accepted under that motion.
- 4. Senate action: The procedural motion was put to a vote and passed with 56 in favor, none opposed, and 2 abstentions.

Senate Chair, Robert S. Smith

Forwarded to the following on February 12, 2019

President James Dean

Provost Wayne Jones

P.T. Vasudevan, Senior Vice Provost for Academic Affairs

Jan Nisbet, Senior Vice Provost for Research

Marc Sedam, Associate Vice Provost of Innovation & New Ventures, UNHInnovation

Maria Emanuel, Associate Director, UNHInnovation

All deans