9:00 am Call to Order Roll Call Dr. Yost Approval of Prior Minutes Dr. Goodwin **Chair Remarks** Dr. Goodwin 9:15 am **Committee Updates** Innovation & Commercialization Mr. Crowell Governance & Nominating Dr. Drakeman Finance & Audit Committee Mr. Himmelsbach **Zucker Institute Business Update** 10:00 am Staffing Update Dr. Yost **Business Activities** Ms. Crobar & Mr. Asper 10:50 am **Subsidiary Updates** ZIAN – White Point Funded Projects Mr. Asper & Mr. Ruscito Dr. Yost & Mr. Ruscito FRD ACCEL - BabyStrong 11:20 am **Zucker Institute Portfolio** Dr. Yost Patent Portfolio -Past & Present Lunch - The Harbor Club 12:00 pm 1:00 pm Dr. David Cole, MUSC President OneMUSC 2025 and the Role of Innovation 2:00 pm Dr. Lisa Saladin, Executive Vice President for Academic Affairs & Provost How Innovation Advances the Mission of MUSC 2:30 pm Dr. Lori McMahon, Vice President for Research Creating a Culture of Curiosity and Discovery 3:00 pm Ms. Stephanie Brown, Program Manager Office of Innovation Cultivating a Culture of Innovation 3:20 pm **Dr. Cory Robinson, Administrator Performance Services** How Health Solutions is Changing the Healthcare Landscape at MUSC

3:40

4:30

**Open Discussion** 

Adjourn