

# BOARD OF DIRECTORS JOINT MEETING

## Virginia Innovation Partnership Authority and the Virginia Innovation Partnership Corporation

Thursday, December 2, 2021  
1:00 – 5:00 pm

Virginia Commonwealth University  
Engineering Research Building, East Hall – Room 1313  
401 W. Main Street  
Richmond, VA 23284-3068

Public Virtual Meeting Link: <https://vcu.zoom.us/j/98992313459>  
Dial In: 301 715 8592  
PIN: 989 9231 3459

### Meeting Call to Order

1:00 pm      Roll Call – Susan Aitcheson  
                 Public Comment – Susan Aitcheson

### Consent Agenda

Approval of Minutes, Board of Directors meeting for September 9, 2021 (Enclosure 1)

### Meeting Topics

1:10 pm      Committee Reports

- Finance – Rob Quartel
- Conflict of Interest – Richard Hall
- Entrepreneurial Ecosystem – Paula Sorrell
- Strategy – Kurt John

2:10 pm      President's Report

- FY2022 Q1 Updates – Robert Stolle
- Center of Excellence Oversight Report – David Ihrle (Enclosure 2)
- Virginia Innovation Index – David Ihrle (Enclosure 3)
- Update to Commonwealth Commercialization Fund Guidelines, Procedures, and Criteria – Sean Mallon (Enclosure 4)
- Opportunity Fund – Tom Weithman

3:30 pm      Board Discussion

                 Recognition

### Next Meeting

March 3, 2021

5:00 pm      **Adjourn**

**VIPA Board Meeting  
December 2, 2021  
Instructions to Access and Provide Public Comment**

- **Access:** The meeting will be held at the Virginia Commonwealth University, College of Engineering, Engineering Research Building, East Hall – Room 1313, 401 W. Main Street, Richmond, VA 23284-3068. Due to the COVID-19 pandemic, for the safety of the general public and for those required to be in attendance, a virtual link has been provided below for the public to observe the meeting.
- **Directions:** Corner of S. Belvidere and E. Cary St., Richmond, VA next to VCU School of Business. <https://egr.vcu.edu/giving/engineering-research-building/>
- **Written Public Comment:** Written comment will be received by email to [susan.aitcheson@cit.org](mailto:susan.aitcheson@cit.org) no later than 5:00 pm on December 1, 2021. The form can be accessed via <https://bit.ly/VIPAPublicCommentFormDecember2021>
- Written public comment will be read during the December 2, 2021 meeting.
- Public will be muted during the meeting.
- Should the Board enter into a closed session, public participants will be blocked from seeing and hearing the discussion. The public will be able to see and hear when the Board re-enters into open session.
- Email [leslie.williams@cit.org](mailto:leslie.williams@cit.org) to report an interruption during the broadcast.
- Please call from a location without background noise.

**FOR THE GENERAL PUBLIC TO JOIN THE MEETING VIRTUALLY**

Zoom will be the audio/visual platform. Zoom will automatically mute attendees as they enter the room. Audio and visual quality may vary depending on internet speed and web browser used. IMPORTANT: Connect to the audio using your computer/electronic device or phone but **NOT** both; joining both online and by phone results in feedback.

**To join the interactive meeting, click**  
<https://vcu.zoom.us/j/98992313459>

**To join with audio only, dial**  
301 715 8592  
PIN: 989 9231 3459