



VIRGINIA RESEARCH INVESTMENT COMMITTEE
State Council of Higher Education for Virginia
James Monroe Building, 9th Floor Conference Room
101 N. 14th St., Richmond, VA
December 11, 2018, 9:00 to 11:15 a.m.

Meeting Agenda

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| 1. | Call to Order | 9:00 a.m. |
| 2. | Welcome Guests | 9:00 a.m. |
| 3. | Action on Meeting Minutes (October 9, 2018) | 9:00 a.m. |
| 4. | Chair’s Remarks | 9:05 a.m. |
| 5. | Commonwealth Cyber Initiative – Blueprint
Tim Sands, Virginia Tech, President
Theresa Mayer, Virginia Tech, Vice President for Research and Innovation
Laurel Miner, Virginia Tech, Chief of Staff, Office of the Vice President
for Research and Innovation | 9:10 a.m. |
| 6. | Global Genomics and Bioinformatics Research Institute – Update
Richard P. Shannon, MD, Executive Vice President for Health Affairs,
University of Virginia
John E. Niederhuber, MD, President and CEO, Global Genomics and
Bioinformatics Research Institute
H. Thomas McDuffie, President, Inova Realty | 9:40 a.m. |
| 7. | Re-envisioned Virginia Partnership for Innovation and
Entrepreneurial Development – Proposed Budget – Briefing and
Discussion
Dubby Wynne, Implementation Advisory Team, Chair
Mitch Horowitz, TEconomy Partners, Principal and Managing Partner | 10:05 a.m. |
| 8. | Next Steps | 11:05 a.m. |
| 9. | Open Floor for Public Comment | 11:10 a.m. |
| 10. | Adjourn | 11:15 a.m. |

Future Meetings

March 12, 2019	August 13, 2019	December 10, 2019
June 11, 2019	October 8, 2019	

NOTE: Materials accompanying this agenda are intended for consideration by the Committee at its meeting, dated above, and may not reflect final Committee action. For a final version of any item contained in these materials, please visit the Committee website at <http://www.schev.edu/VRIC> or contact Ms. Lynn Seuffert at lynnseuffert@schev.edu.

Public Comment: On its agenda the Committee may allocate time for comments from the public. To be scheduled, those interested in making public comment should contact the person listed above no later than 5:00 p.m. three (3) business days prior to the meeting date. At that time, the requester must provide the name, address and topic of the commenter. Each commenter will receive up to five (5) minutes to address the Committee. Commenters are asked to submit their remarks in written form at the time of comment.