

## NMSU Boards and Committees

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### CONTACT INFORMATION

For the person completing this report.

Name Theresa Lombard

Email [tlombard@nmsu.edu](mailto:tlombard@nmsu.edu)

### INFORMATION ABOUT THE BOARD

Official Name of the Board Intellectual Property and Commercialization (IPAC) Board

Effective date of establishment 03/2017

**Authorizing Body or Official**

BOR Policy

**Type of Board**

Standing

**Board Reports To (if applicable)**

VP for Economic Development, Provost, President

**Purpose**

The purpose of the IPAC board is to evaluate and make recommendations concerning New Mexico State University (NMSU) Intellectual Property (IP) protection, to provide direction and guidance on IP disputes and ownership, to advise changes to IP policy and budget, and to actively promote the IP office.

The new 11.05 policy and Administrative Rules and Procedures (ARP) changed this board from a President authority and advisory capacity board to a BOR Policy and grievance settling board.

**Scope of Impact**

System

**Authority**

Advisory to the NMSU President

**Chair for 2016-17 Academic Year**

# MEMBERSHIP

Name	Kevin Boberg
First	Kevin
Last	Boberg
Email	<a href="mailto:kboberg@nmsu.edu">kboberg@nmsu.edu</a>

## Co-Chair for 2016-17 Academic Year

Was there a co-chair for 2016 - 2017?	Yes
Co-chair Name	Kathy Hansen
First	Kathy
Last	Hansen
Co-chair Email	<a href="mailto:khansen@nmsu.edu">khansen@nmsu.edu</a>

Name Kevin Boberg

## Chair for 2017-18 Academic Year

First Kevin

## Co-Chair for 2017-18 Academic Year

Last Boberg

Email [kboberg@nmsu.edu](mailto:kboberg@nmsu.edu)

Is there a co-chair for 2017 - 2018? Yes

Co-chair Name Kathy Hansen

First Kathy

Last Hansen

Co-chair Email

[khansen@nmsu.edu](mailto:khansen@nmsu.edu)

# Additional Membership Details

What university function/office is responsible for appointments?

Membership to consist of: Four (4) committee co-chairs to include the Vice President for Economic Development, the Vice President for Research, the CEO of Arrowhead Center, Inc., the Director of Arrowhead Center, and a minimum of 5 members at large. A quorum of five (5) is required to formalize decisions.

Process for selecting Chair – Standing;  
Individual Appointments – 5 to 8 members at large, Position responsible for appointments – Committee co-chairs; Annual reappointment – members at large, at the discretion of the co-chairs  
Board members may select a designee when they can not attend.

Members are appointed by

Combination

Position appointment description

Individual appointments recommended by the Committee Co-chairs and membership. At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs. A minimum base of 9 members (co-chairs and at large members) is maintained.  
AHC will provide an external Enterprise Advisor and an internal Advisor or Subject Matter Expert (SME) to represent an appropriate industry.

**Is membership representative?**

Yes

**What are the terms of appointment?**

At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs. A minimum base of 9 members (co-chairs and at large members) is maintained.

**Please describe how the membership is representative.**

The membership represents current patent holders/creators at NMSU (two members), the VPR, the VPED, and Director of Arrowhead who represent research, intellectual property and technology commercialization, industry advisors to NMSU on the commercialization potential, research deans and department heads of departments that patent technologies at NMSU.

**Are terms staggered?**

No

**Are members subject to reappointment?**

Yes

**Please explain the conditions under which members are subject to reappointment.**

Process for filling vacant positions – at the discretion of co-chairs;  
At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs.

## List board members for the 2016-17 academic year:

For each member, provide name, title and college/department affiliation under the appropriate heading below (i.e. voting member OR ex-officio/non-voting member).

What is the process for filling vacant positions?

Individual appointments recommended by the Committee Co-chairs and membership.

What is the process for selecting a chair?

Chairs are based on the position held within the University. There are four (4) committee co-chairs to include the Vice President for Economic Development, the Vice President for Research, the CEO of Arrowhead Center, Inc., the Director of Arrowhead Center, and a minimum of Five (5) members at large.

Number of voting members

13

Number of ex-officio/non-voting members

2

## Voting Members

### Voting Member

1

**Voting Member 1 Name** Jeffrey Arterburn

**First** Jeffrey

**Last** Arterburn

**Title** Professor, Distinguished,

**Department** Chemistry and Biochemistry

**Voting Member 2 Name** Kevin Boberg

## Voting Member 2

**First** Kevin

**Last** Boberg

**Title** VPED

## Voting Member 3



<b>Department</b>	VPED
<b>Voting Member 3 Name</b>	James Murphy
<b>First</b>	James
<b>Last</b>	Murphy
<b>Title</b>	Interim Assc. Dean

## Voting Member 4

<b>Voting Member 4 Name</b>	Luis Vasquez
<b>Department</b>	Arts and Sciences College
<b>First</b>	Luis
<b>Last</b>	Vasquez
<b>Title</b>	Interim VPR
<b>Department</b>	VPR

# Voting Member 5

<b>Voting Member 5 Name</b>	Kathryn Hansen
<b>First</b>	Kathryn
<b>Last</b>	Hansen
<b>Title</b>	CEO/Director
<b>Department</b>	Arrowhead Center/AHC Inc/VPED

# Voting Member 6

<b>Voting Member 6 Name</b>	Robert Herrera
<b>First</b>	Robert
<b>Last</b>	Herrera
<b>Title</b>	Arrowhead Center Advisor/Venture Capitalist

**Department** AHC/VPED

## Voting Member

### 7

**Voting Member 7 Name** Steve Loring

**First** Steve

**Title** Assc. Dir., AES;

**Department** Agricultural Experiment Station

**Last** Loring

## Voting Member

### 8

**Voting Member 8 Name** Robert Macy

**First** Robert

**Last** Macy

**Title** Entrepreneurial Chair, Business College, AHC

**Department** Entrepreneurial Chair, Business College, AHC

## Voting Member 9

**Voting Member 9 Name** Nagamany Nirmalakhandan

**First** Nagamany

**Title** Distinguished Professor/Inventor

**Last** Nirmalakhandan

**Department** Civil and Geological Engineering

## Voting Member 10

**Voting Member 10 Name** David Thompson

**First** David

<b>Last</b>	Thompson
<b>Title</b>	Assc Dean/Director
<b>Department</b>	Agricultural Experiment Station
<b>Voting Member 11 Name</b>	Richard Welter

## Voting Member 11

<b>First</b>	Richard
<b>Last</b>	Welter
<b>Department</b>	AHC/VPED
<b>Title</b>	Enterprise Advisor, AHC

<b>Voting Member 12 Name</b>	Martha Mitchell
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## Voting Member 12

<b>First</b>	Martha
<b>Title</b>	Professor
<b>Last</b>	Mitchell
<b>Department</b>	Engineering

## Voting Member 13

**Voting Member 13 Name** Stefan Zollner

<b>First</b>	Stefan
<b>Last</b>	Zollner
<b>Title</b>	Academic Dept Head
<b>Department</b>	Physics

## Voting Member 14

**Voting Member**

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**Voting Member**

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Voting Member

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Ex-officio/Non-  
Voting Members

Ex-officio/Non-  
Voting Member

1

<b>First</b>	Theresa
<b>Ex-officio/Non-Voting Member 1 Name</b>	Theresa Lombard
<b>Last</b>	Lombard
<b>Title</b>	Director of Intellectual Property and Technology Transfer

## **Ex-officio/Non-Voting Member 2**

<b>Department</b>	IP Office/AHC/VPED
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<b>Ex-officio/Non-Voting Member 2 Name</b>	Regina Duttie
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<b>First</b>	Regina
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<b>Last</b>	Duttie
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<b>Title</b>	Program Manager
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**Ex-officio/Non-  
Voting Member  
3**

Department

IP Office/AHC/VPED

**Ex-officio/Non-  
Voting Member  
4**

**Ex-officio/Non-  
Voting Member  
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**Ex-officio/Non-  
Voting Member  
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**Ex-officio/Non-  
Voting Member  
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**Ex-officio/Non-  
Voting Member  
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**Ex-officio/Non-  
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**Ex-officio/Non-  
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**Ex-officio/Non-  
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**Ex-officio/Non-Voting Member  
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**Ex-officio/Non-Voting Member  
24**

## **MEETINGS & ADMINISTRATIVE SUPPORT**

**What university office/function provides administrative support to this board?**

The Intellectual Property and Technology Transfer (IP Office) Office, within the Office of the VPED

**What are the requirements for the number of meetings to be held annually?**

Two meetings, one per Fall and Spring semester are required.

**Was the requirement for the number of meetings met?**

Yes

## List of Meeting Dates

Meetings for FY 2017: 7/26/2016. 9/9/2016; 3/10/2017;  
6/29/2017

## Major Accomplishments

1. Implementation and acceptance of the new IP Policy update
2. Provisional patent applications recommended for funding and commercialization
3. Conversion from provisional to non-provisional patent application recommendations made for funding and commercialization

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