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# Intellectual Property and Commercialization (IPAC) Board

## CONTACT INFORMATION

For the person completing this report.

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## INFORMATION ABOUT THE BOARD

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

**Effective date of establishment**

03/2017

**Authorized by**

Regents Policy Manual (RPM)

**Board Reports To (if applicable)**

NA

**Scope of Impact**

System

**Type of Board**

Standing

**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.

Per Policy 11.05: The Intellectual Property and Commercialization Board (IPAC Board) is a standing university board which assists the university by evaluating the market and commercial potential of disclosed inventions and by assisting with the resolution of disputes which arise concerning intellectual property and commercialization.

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**Authority**

The Board of Regents authorizes the IPAC Board to formulate rules and procedures which will both promote innovation and entrepreneurship, and protect NMSU’s financial and other interests associated with NMSU faculty, students and staff innovations and creations.

The IPAC Board has both advisory and decision making authority.

**MEMBERSHIP**

**What is the process for selecting a chair?**

Chairs serve on the basis of their university positions (Director of Arrowhead Center and the VPR).

**Chair for 2018-19 Academic Year**

**Name**

Kathryn Hansen

**Email**

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

# Co-Chair for 2018-19 Academic Year

Co-chair Name Luis Cifuentes

Co-chair Email [lacifuen@nmsu.edu](mailto:lacifuen@nmsu.edu)

## Additional Membership Details

Members are appointed  
by Combination

### Position appointment description

Individual appointments are recommended by the Committee Co-chairs and membership. At large members serve for one year, with annual reappointment of members at large, at the discretion of the co-chairs. A minimum base of 9 members (co-chairs and at large members) is maintained.

Arrowhead Center will provide an external Enterprise Advisor and an internal Advisor or Subject Matter Expert (SME) to represent a relevant industry.

Are terms staggered? No

**Are members subject to reappointment?**

Yes

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

At large members serve for one year, with annual reappointment of members at large, at the discretion of the co-chairs.

**What is the process for filling vacant positions?**

Individual appointments are recommended by the Committee Co-Chairs and approved by the membership.

## Member List

Name	Title	Member Type
Kathy Hansen	Director, Arrowhead Center	Voting Member
Jeffrey Arterburn	Distinguished Professor, Chemistry and Biochemistry, Inventor/Patent Holder	Voting Member
Philip de Leon	Research Dean, Engineering	Voting Member
Natalie Goldberg	Research Dean, ACES	Voting Member

Name	Title	Member Type
Steve Loring	Assoc. Director, AES Ag Experiment Station	Voting Member
Ebetuel Pallares	Entrepreneurship Chair, Business College, Industry Advisor	Voting Member
Boris Kiefer	Professor, Physics	Voting Member
Jay Mistra	Assoc. Professor, Computer Science, Inventor	Voting Member
James Murphy	Research Dean, A&S	Voting Member
Nagamany Nirmalakhadan	Distinguished Professor, Civil and Geological Engineering, Inventor	Voting Member
Luis Cifuentes	VPR	Voting Member

Name	Title	Member Type
Richard Welter	Industry Advisor	Voting Member
Stefan Zollner	Department Head, Physics	Voting Member
Scott Maloney	Interim Director or IP and TT	Voting Member
Carlos Murguia	Arrowhead Center, IP Program Manager	Voting Member

## MEETINGS & ADMINISTRATIVE SUPPORT

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

Arrowhead Center

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

Two meetings, annual, one per fall and spring semesters (minimum)

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

Yes

**List of Meeting Dates**

11/16/2018  
11/26/2018  
11/28/2018  
2/6/2019

**Major Accomplishments**

Updated intellectual property protection process  
Review and recommendations on election of title to six technologies for patent protection by NMSU in FY 2018.

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