

Minutes of the Outreach Committee

The University of Tennessee Board of Trustees

**October 27, 2005
Knoxville, TN**

The meeting of the Outreach Committee of the Board of Trustees was held at 4:00 p.m. EST, Thursday, October 27, 2005 in Room 156/157 of the Plant Biotech Building in Knoxville, Tennessee.

I. Call to Order

Mr. John Thornton, chair of the Outreach Committee, called the meeting to order.

II. Roll Call

The following voting members were present:

Mr. John Thornton
Ms. Barbara Castleman
Mr. Jerry Jackson
Dr. John Petersen
Dr. Lawrence Pfeffer
Ms. Amy Prevost
Dr. Richard Rice
Mr. Karl Schledwitz
Mr. Joseph Sturdivant

The following non-voting members were present:

Gregory Blake
Dick Gourley
Sandra Harbison
Paul Hart
Mary Kate Ridgeway
Bob Schettler
Mr. Tallent

III. Introduction of New Trustee Committee Members by Mr. Thornton

The Chair introduced the following new members of the committee: Amy Prevost, voting Student Trustee from UTC; Joe Sturdivant, non-voting Student Trustee from UTHSC; Dr. Richard Rice, voting Faculty Trustee from UTC; and Dr. Larry Pfeffer, non-voting Faculty Trustee from UTHSC.

IV. Approval of Minutes of Last Meeting

A motion to approve the minutes of the last meeting was made, seconded, and unanimously carried.

V. Technology Transfer through Creation of New Companies

Fred Tompkins introduced three representatives of companies that the UT Research Foundation assisted in starting that grew from research of UT faculty members. The UT Research Foundation assists in three ways: relationship; harvest, manage & market; support entrepreneurial activities; and economic development.

Mr. Henry P. Doggrell, vice president, general counsel and secretary of GTX on Memphis spoke on the research and bringing to market new drugs to be used in treating the negative side effects of prostate cancer. The UT Research Foundation assisted in getting GTX started by helping with patents and marketing.

Dr. Kimberly Kelly-Wintenberg of Knoxville, TN of Atmospheric Glow Technologies addressed her company's products which consist of five air purification products. These are primarily used in commercial sites for flood damage restoration and smoke damage restoration. Atmospheric Glow Technologies was formed in 2000 and went public in 2004. They were a start-up company as a result of Dr. Kelly-Wintenberg's research and support by the UT Research Corporation.

Dr. W. Shannon McCool spoke on RxBio and EDLabs which are two companies formed around University of Tennessee echnology. As a faculty member in Pharmacy he discovered a medication that protects individuals exposed to high levels of unintentional radiation during cancer treatment of the small intestine.


VI. Other Business

Karl Schledwitz asked if an individual could invest in these venture forums. Butch Peccolo indicated there are State restrictions on these investments by individuals.

VII. Adjournment

There being no further business before the Outreach Committee, the meeting was adjourned.

Respectfully Submitted,



Jack H. Britt, Executive Vice President