

**Research & Scholarship Council Minutes**  
**November 20, 2017 3 p.m.**  
**Marston Library Room L-136**

**Attendees:**

Angela Bacsik  
Jim O'Connell  
Jamie Collins

Sue Alvers  
Matthew Gurka  
Valrie Minson

Jorg Peters  
Sylvain Dore

James Collins opened the meeting at 3:01 p.m. The October minutes were approved with revisions.

- Dr. Collins noted that he will ask for clarification from Dean Russell about funding hybrid journals in the Open Access Fund policy.

**Office of Technology Licensing Updates:** Jim O'Connell, Asst VP for Commercialization  
Director, Office of Technology Licensing

- In FY17, UF OTL executed 100 licenses and options, received 300 invention disclosures and started 11 new companies.
- More than \$335 million in tech transfer revenue in the past decade. All reinvested in operation.
- Ranked 3<sup>rd</sup> in US Milken Institute for tech transfer
- Research and Scholarship Council suggested that the OTL presentation should go before Senate as an information item.

**University Libraries Committee** - Angela Bacsik, Chair

- Angela Bacsik distributed the new OA Publishing Fund Policies and Procedures draft to Research and Scholarship Council for their information.
- The funding eligibility for hybrid journals was revised.

The meeting adjourned at 4:29 p.m.