

Addendums
Board of Trustees Meeting
December 1, 2006

- Utah State University Research Foundation
- Distinguished Service Awards for 2007
- Naming of the Engineering Laboratory Building

1 December 2006

ITEM FOR ACTION

Re: Utah State University Research Foundation

- Recommendation for appointment to fill Foundation Board vacancy

EXECUTIVE SUMMARY

The Utah State University Research Foundation Board submits to the President of Utah State University and the Utah State University Board of Trustees the addition of Dr. Ned M. Weinschenker to the Utah State University Research Foundation Board. This vacancy recommendation is consistent with Article VI of the Amended and Restated Articles of Incorporation and Section 4 of the Amended Bylaws of the Foundation. Consistent with Section 5 of the Amended Bylaws of the Foundation, the term for this appointment shall be two (2) to five (5) years as designated by the Chair of the Foundation Board. This vacancy recommendation was made by a resolution of the majority of the Foundation Board after review, discussion, and due consideration of the nominee.

RECOMMENDATION

The Utah State University Research Foundation Board recommends the following individual for the referenced vacancy.

- Ned M. Weinschenker, Ph.D.

RESOLUTION
UTAH STATE UNIVERSITY
BOARD OF TRUSTEES

WHEREAS, the Utah State University Research Foundation has an open vacancy on the Foundation Board.

NOW, THEREFORE, BE IT RESOLVED, that the President of Utah State University and the Utah State University Board of Trustees hereby approves Dr. Ned M. Weinschenker to be appointed to the Utah State University Research Foundation Board.

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

_____ Date

NED M. WEINSHENKER, Ph.D.

RESUME

Work Experience (Business)

- 1983-1992
&
1998- **President**
Churchill Oaks Consulting, Salt Lake City, UT
Company provides management and technical consulting to a range of clients in the pharmaceutical, biotechnology, diagnostics, chemical and food industries. Consulting services to venture capital funds for evaluating investments in the above areas including follow-up and technical review of investments. Current clients include Ceramatec, Altea, Prolexys, Alexza, Aciont.
Selected Earlier Clients: ZARS, MantiCore, ALZA Corp; Clairol; Security Pacific Venture Capital; precursor company to Affymax; Sequus; Ernst & Young (Senior Advisor to the National Life Sciences Practice). Projects involved business strategy, R&D management, business plan development, due diligence and financing.
- 2005- **Director, Life Sciences Cluster**
Governor's Office of Economic Development- Responsible for shepherding the statewide resources in Utah Life Sciences to create a better environment for business development in biotech, medical devices, pharmaceuticals and allied sectors (began 8/1/05)
- 2000- 2004 **President, CEO and Director**
Pharmadigm, Inc., Salt Lake City, UT
MantiCore Pharmaceuticals, Inc., Salt Lake City, UT
- Current and Recent Board Positions:**
- 2001- **ALEXZA Molecular Delivery** Palo Alto, CA (vapor phase drug delivery) (**Board of Scientific Advisors**)
2001- **Altea Therapeutics, Inc.** Atlanta, GA (transdermal drug delivery)
2004- **The Leonardo at Library Square Foundation (Chairman 2005-)** Salt Lake City, UT (3rd generation museum)
- 1997-2004 **CyDex, Inc. (Director & Chairman)** Overland Park, KS (drug delivery)
1998-2000 **USANA, Inc.** Salt Lake City, UT (Nutraceuticals)
- 1990-1998 **President, Chief Executive Officer & Director.**
IOMED, Inc., Salt Lake City, UT
After two years as a part time consultant, Chairman and Director became the full time CEO in February of 1992 and President in May 1992. IOMED, Inc. a growing company with sales of ~\$12MM and a leader in the field of iontophoretic drug delivery (a form of active transdermal transport of drugs into and across the skin). Also Director, President & CEO of wholly owned subsidiary, Dermion. Responsible for successful creation of new products, major pharma collaborations and IPO (April 1998).
- 1986-1990 **Principal**
MBW Management Inc. Los Altos, CA
Venture Capital firm that managed funds with significant presence in the biotechnology and medical fields. Activities included review of business plans, investment recommendations and active involvement in portfolio companies. *Director of five companies during tenure at MBW.*
- 1987- 1990 **President and Founder**
Cyclex, Inc. Los Altos, CA
Start-up Company to develop products utilizing cyclodextrins in the pharmaceutical, diagnostics and specialty chemical areas. Sold to a Janssen Pharmaceutica (division of J&J) in 1990.
- 1982-1983 **Vice President of R&D**
Liposome Technology, Inc. Menlo Park, CA
Vice president of R&D for the parent company and for the Cooper-Lipotech (C-L) joint venture with Cooper Biomedical. Responsible for directing the research and product development effort at C-L which involved a new technology for human diagnostic products. Responsibilities at LTI consisted of helping to develop their financing and joint development product strategy, writing technical and market sections of the business plan and organization of the research group.
- 1972-1982 **Vice President/Research**
Dynapol Palo Alto, CA

A start-up company founded by Alejandro Zaffaroni involved with pharmaceutical, cosmetic and food additive products. Wrote technical aspects of several business plans; supervised design and construction of laboratories. Structured, hired, and directed an interdisciplinary research group consisting of 70+ employees (25 Ph.D.) in chemical synthesis, polymer sciences, analytical and quality control, food sciences, biological sciences including toxicology, process development and pilot plant. Technical liaison for joint projects with Coca-Cola, General Foods, 7-UP, Burroughs-Wellcome, Ciba-Geigy, IBM and Clairol.

1970-1972

Director of Physical Sciences

ALZA Corporation, Palo Alto CA

A start-up company involved in drug delivery systems. Joined as a Principal Scientist. Was responsible for all chemistry, biochemistry, polymer programs and for Project Management of the Ocusert anti-infectives.

Work Experience (Academic)

1969-1970 Assistant Professor, Department of Chemistry, University of Maryland
1971 Invited Lecturer, Department of Chemistry, Stanford University
1978-1980 Invited Visiting Scholar, Department of Human Biology, Stanford University

Education

1968-1969 Harvard University, Department of Chemistry, National Institutes of Health Postdoctoral Fellowship
Advisor, E.J.Corey (Nobel Lauerate), Total synthesis of prostaglandins
1964-1968 Massachusetts Institute of Technology, Ph.D. in Organic Chemistry, NIH Predoctoral Fellowship
Advisors, A.C. Cope and F.D.Green, Various organic syntheses and reactions
1960-1964 Polytechnic Institute of Brooklyn, B.Sc. (Award for best Undergraduate Thesis in any field in 1964)
Advisor, C.G.Overberger

Professional Affiliations/Volunteer Activities

Utah

Member, Advisory Council for Utah Centers of Excellence Program (1999-)
Member, Science Advisory Board, Westminster College
Member, Technology and Entrepreneur Advisory Board, School of Business Westminster College (1999-)
Master Track MBA Mentoring Program Westminster College (2001-)
College of Science Advisory Committee, University of Utah ; previous Co-Chair (1994-)

National

National Biotechnology Venture Investor Group, Executive Committee (1987-1991)
American Chemical Society
New York Academy of Sciences
Advanced Management Forum 1972-1980
Editorial Board "Prostaglandins", 1974-1978
Calorie Control Council, Scientific Committee 1978-1982

PERSONAL: Born October 13, 1942 Married, 3 Children (37,34,34)

1 December 2006

ITEM FOR ACTION

RE: Distinguished Service Awards for 2007

EXECUTIVE SUMMARY

The Honorary Degrees and Awards Screening Committee has completed its work and recommends to the Board of Trustees nominees for Commencement Speaker for 2008, Honorary Degrees and Distinguished Service Awards for 2007. When the individuals are approved, the administration will contact them for availability and acceptance.

RECOMMENDATION

The President and the Distinguished Service Award Nominating Committee recommend that the Board of Trustees approve the committee's nominees as recipients of the 2007 Distinguished Service Awards.

RESOLUTION
UTAH STATE UNIVERSITY
BOARD OF TRUSTEES

WHEREAS, The Honorary Degrees and Awards Screening Committee recommends to the Board of Trustees nominees for the 2008 Commencement Speaker and the 2007 Honorary Degrees and Distinguished Service Awards; and

WHEREAS, The administration will need to contact the selected individuals to determine availability and acceptance before the names are made public;

NOW, THEREFORE, BE IT RESOLVED, That the Utah State University Board of Trustees hereby approves a list of prioritized names and authorizes the administration to contact these individuals.

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

Date

1 December 2006

ITEM FOR ACTION

RE: Naming of the Engineering Laboratory Building

EXECUTIVE SUMMARY

In compliance with Utah State University's policy for naming buildings and other university facilities, on November 29, 2006, the Facilities Naming Committee approved: Moving the name of the Dean F. Peterson building from the old engineering classroom building to the engineering laboratory building. The suggested name was The Dean F. Peterson Engineering Laboratory Building.

RECOMMENDATION

The President and the Facilities Naming Committee recommend approval of naming the Engineering Laboratory Building The Dean F. Peterson Engineering Laboratory Building

RESOLUTION
UTAH STATE UNIVERSITY
BOARD OF TRUSTEES

WHEREAS, The President and the Facilities Naming Committee have approved naming the Engineering Laboratory Building The Dean F. Peterson Engineering Laboratory Building; and

WHEREAS, Their action requires the approval of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, That the Engineering Laboratory Building be named The Dean F. Peterson Engineering Laboratory Building.

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES

Date