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REGULATIONS OF THE BOARD OF SUPERVISORS

ARTICLE I . ACADEMIC AND ADMINISTRATIVE ORGANIZATION

Section 1. Order of Communications and Reports

The official recommendations and communications of any member of clober of nonacademic staff shall be sent through channels to the appropriate officer. An administrative officer shall, when so requested, promptly transmit any such recommendations or communications, with the officer's own comments and recommendations thereon, to the next higher office.

Section 2. Academic Organizational Units

A. The Faculty of the University

The faculty of the niversity shall consist of the faculties of the several campuses as defined below (Sec. 2B). The President and the academidor of the niversity shall be members of the niversity faculty and the former shall be its highest officer.

matters of general University concern to the appropriate council, or a committee thereof, for consideration.

- 4. Meetings. Each faculty or Faculty Council shall meet at least once each academic year at the call of the President as chair or of the Chancellor of the cantupusIRU /68 WKH 3UHVLGH designee, as vice-chair, or upon the written request of 50 members or 20 percent of the membership, whichever is the smaller number. At least five days notice of meeting shall be given. It shall be the prerogative of the President to preside; otherwise, the Chancellor of the campus RU IRU /68 WKH 3UHWill@HesQdd/V GHVLJQHH
- 5. Quorum. Not less than 25 percent of the membership of the faculty or Faculty t5tiv50 the P.5-R Ure) em54-103.006 (t-53.7m9-)-80.992 96 (lt)j520055>3.c 5lB0048itiv08002 (,)-1.99-(t

- 3. Meetings. The Chair or head of the department shall call a meeting of the departmental faculty when it seems advisable to do so.
- E. The Graduate Faculty Meeting 401.74 62101 0 Qu (rr (6) 34 9.002 Taxe maicer ((f) 3.998 (a) -5 (cu) -2.996 (lt) -
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ARTICLE II. APPOINTMENTS, PROMOTIONS, AND TENURE

Section 1. Classification of Employees, General

Employees of the niversity are grouped as follows:

- A. NonstudentEmployees
 - 1. Academic Employees
 - a. Faculty. Full-time members of the academic staff on the various campuses with the rank of Instructor or above and equivalent ranks.
 - b Other Academic. Part-time members of the academic staff; members of the academic staffbelow the rank of Instructor or equivalent; and other personnel with academic responsibilities not holding faculty rank.
 - 2. Nonacademic Employees
 - a. Unclassified
 - i. Administrative officers and professional staff, and positions specifically exempt from the classified service under Article X of **Come**stitution of the State of Louisiana.
 - ii. Other positions exempt from the classified service by special action of the State of Louisiana, Department of Civil Service.
 - b. Classified. All employees in positions covered by the provisions of the Civil Service System of the State of Louisiana.
- B. Student Employees
 - 1. Graduate Assistants. Full-time graduate students who are employed plante for services supportive of the graduate education experience.

B. Unclassified Employees

Unclassified employees hold their positions at the pleasure of the Boomand ces of unclassified employees may be terminated by giving such employees reasonable notice with the approval of the Chancellor of the campusor, for LSU, the President or his design "Reasonable notice" shall be interpreted to mean written notice giat the time the action is instituted by the employee's immediate supervisor and effective after a period of time equivalent in days to the usual payroll period of the employee.

Section 4. Personnel Actions, Academic Staff

In all personnel actions hated to academic staff the principle of academic freedom shall be recognized. See LSU Board of Supervisors Bylaws

All personnel actions relating to faculty and other members of the academic staff shall beinimicizated ance with the Personnel Action Approval Policy. Actions shall be taken after appropriate sultation with the faculty.

Section 5. Personnel Actions Requiring Board Approval

Except as otherwise provided in the Bylaws, and notwithstanding any other provisions & eghtesteonsall personnel actions made by any campus or institution of the ersity shall be made in accordance with the following provisions and the Personn Action Approval Policy established by the President.

A. Personnel Actions Requiring Board Approval

The following personnel actions shall require approval by the Board of Supervisors:

- 1. Appointments and all other personnel actions relating to Ptessident, Head Coaches and Athletic Directors.
- 2. Appointments and all other personnel actions relating to Coaches other than Head Coaches

D. Submission of Actions for Approval by the Board or President

Section 6. Academic Ranks

The following academic ranks shall be recognized.

Instructónal and Research Ranks-full-time (1,2,4)	Instructional and Research Ranks - Part-time(5)	Library/Museum(10) Ranks - Full -time	Cooperative Extension Service	AgCenter Communications
Boyd Professor Designated Professorships(3) Professor	Professor, partime(6) Adjunct Professor(7) Consulting Professor(8)	Librarian Curator	Professor	Communications Specialist (12)
Associate Professor	Associate Professor, Part-time(6) Adjunct Associate Professor(7)	Associate Librarian Associate Curator	Associate Professor Agent (4)	Associate Communications Specialist (12)
Assistant Professor	Assistant Professor, Part-time(6) Adjunct Assistant Professor(7)	AssistantLibrarian AssistantCurator	Assistant Professor Associate Agent (4)	Assistant Communications Specialist (12)
Instructor	Instructor, Part-time(6)	General Librarian	Instructor Assistant Agen (4)	
Associate	Associate, Part-time(6)	Library Associate	Extension Associate	
Assistant	Assistant, Part-time(6)			
	Cooperating Teacher(9)			
	Special Lecturer(5)			

FOOTNOTES:

⁽¹⁾ The titles "Visiting Professor," "Visiting Associate Professor," and "Visiting Assistant Professor" are courtesy titles given to holders of visiting full-time appointments at those respective ranks. No changes shall be made in the titles of regular members of the instructional and research staff holding part-time DSSRLQWPHQWV GXULQJ WKH VXPPHU WHUP 7KH '9LVLWLQJµ WLWOH PD\ on leave from another institution but who meet the standards for the rank specified and who are hired for a limited period.

(2) The full-time faculty shall consist of the-**finite** University faculty and the members of thet**finite** staff at affiliated hospitals who have academic responsibilities equivalent to **time full**iversity faculty. The full-time affiliated faculty where gratis or whose University contribution to salary is less than 25 percent shall be considered as volunteer faculty to the University insofar as employee benefits are concerned. However, if the University contributes 25 percent or more of the percentage of University contribution should be indicated and employee benefits appropriate to that percentage provided. Full-time faculty in the professions whose primary responsibility is in teaching or service programs associated with coordimed if eldwork and supervising students in the field are to be appointed as Assistant Professor Professional Practice. Fullime affiliated faculty do not acquire tenure.

(3) The title of Professor may be modified to indicate particular distinction as approved by the Board in special instances.

(4) Full-time faculty whose primary responsibility is conducting research and who normally are paid from grant or contract funds are be appointed as Assistant Profes **Rei 5 (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (5) (5) (6) (3) (5) (6) (3)**

(11) The itles of 'Curator', 'Associate Curator' and 'Assistant Curator' are authorized and limited to those individuals holding full-time appointments on the museum staff. The ranks of Curator, Associate Curator and Assistant Curator shall be equivalent to thoseProfessor, Associate Professor and Assistant Professor, respectively. The rules and rights of appointment, promotion and tenure shall be the same as for the professorial ranks.

(12) The titles of Assistant Communications Specialist, Associate Conartionic Specialist and Communications Specialist are notivenure track titles for LSU AgCenter Communications Department faculty who perform professional level research, education, and outreach responsibilities which are an integral part of the research andutreach programs of the LSU AgCenter.

Section 7. Tenured and Term Appointment, Academic Staff

<u>Faculty Ranks</u> Faculty members and other members of the academic staff of comparable rank, including librarians, may be appointed for a specific term ("tapprointment") or indefinitely ("tenured appointment") depending on rank and experience. Appointment or tenure on one campus dfnt/hersity carries no implication of appointment or tenure on another campus. Academic employees are tenured only pretth res to their academic ranks and not with respect to administrative titles or assignments.

Tenure is not a guarantee of lifetime employment, particularly in the face of institutional change or financial exigency. It does assure that the employee wiblendtsmissed without adequate justification and without due process.

Term employees are appointed for specified periods of time as indicated on the appointment form.

Professors and Associate Professors are tenured and are appointed for an indefinite period of time, except that the initial appointment and subsequent reappointments through not more than five years of total service to the University campus involved may bemade for a stipulated term. Persons promoted to the rank of Professor or Associate Professor after less than five years of service on the campus may be continued to term appointment through no more than the fifth year. Persons holding a professorkia(Prooffessor, Associate Professor or Assistant Professor) while being paid by a grant or contract do not acquire tenure through the passage of time but may become tenured only by specific individual recommendation through appropriate channels and approval by the President.

Assistant Professors are appointed for terms no longer than three years. Upon reappointment after seven years of service in rank on a particular campus, Assistant Professors receive tenure. A thorough review will be made during the sixth year of service that notice of termination may be given if necessary no later than the end of the sixth year of service. Individual campuses have the option of conducting the thorough review prior to the sixth year, provided that appropriate written notificationversity dio the faculty member. The University may, at its discretion, count prior service on the same campus toward the decision shall be left withidehet, Proesbe applied in each individual case for which the respective campus recommends granting indeterminate tenure counting prior service favorably.

Those who rank as Associate or Instructor shall be appointed for a specified term and shall nidethed forns indeterminate tenure; provided, however, Associates and Instructors hired for an initial term greater than two years may be terminated at the end of the first year if given notice during the first nine months of that year. Otherwise, the provious of Section- $\mathbb{Z}(1)(4)$ shall apply.

Exceptions The rules pertaining to tenure and term appointments are subject to the following exceptions:

Section 10. Basis of Pay

University employees may be employees for the academic year, fiscal year, summer term, or other stipulated terms. Employees shall be paid in accordance with procedures established for their employment.

Section 11. Regular Appointment

An employee on "egular appointment" or one deemed to be "regular" is defined as (1) an employee whose appointment is for a period of more that days, or (2) one who has been employed for more than 180 consecutive calendar days by successive uninterrupted happenet.

Section 12. Holding of Political Office

A full-time employee of the niversity shall not accept any appointive political office nor seek or hold any

Section 14. Boyd Professorships

A. Eligibility

A faculty member on one of the various campusethefUniversity who has attained national, or as appropriate, international distinction for outstanding teaching, research, or other creative achievement PD\ EH GHVLJQDWHG D '%R\G 3URIHVVRU µ 7KH '%R\G 3URIHVVRUVKL professrial rank awarded by the University. No Professor holding an administrative position of the UDQN RI GHDQ RU DERYH VKDOO EH HOLJLEOH IRU GHVLJQDWLRQ DV E

B. Procedure for Nomination

1 R P L Q D W L R Q R I D 3 U R I H V V R U I R U I K U Q DWK D R U D J L Q B WGH 3 Z U R W K D O the case of split appointments) or a director of a school, which is not a college, in which a nominee holds professorial status. The nomination shall be addressed to a review committee through the C bancellor the campus on which the nominee is a faculty member or, for faculty members of LSU, through the President or his or her designee. The nomination by deans or directors shall be reviewed by a committee comprised of the chief academic officer of the Usity erwho shall serve as chair, two emeriti Boyd Professors, and three current Boyd Professors appointed by the President from throughout the University.

Section 1. Sabbatical Leave

Full-time academic employees [Sec-12(1)] at the rank of Instructor (or equivalent) or above, who have completed six years of service on the campus without having received leave with pay, may petition for sabbatical leave for study and research, the object of which is to enable them to theire performs of each sabbatical leave shall be stated, and report of the accomplishments under each leave granted shall be made promptly upon return from sabbatical leave. Sabbatical leave shall normally be approved for the purpose of seeking a higher degree only under unusual circumstances. Persons employed on -andi2th basis may be granted 12 months' leave with one-half pay or six months' leave with liptay. Persons employed on nimeonth basis may be granted nine months' leave with one-half pay or four and one-half months' leave with full payApproval of sabbatical leaves shall be in accordance with the Personnel Action Approval Polikymember of the academic staff who is granted sabbatical leave shall be required to return to his University duties for at least a year before accepting employment elsewhere. A condition for granting of a sabbatical leave is the potential benefit the University will receive as a result of the sabbatical.

Under unusual circumstances, persons may accept employment during sabbatical leave if such employment is approved in advance by the UHVLGHQW XSRQ UHFRPPHQGDWLRQ RI WKH & KDQFHOOI designee as supportive of the purposes of the leave.

Section 2. Leave to Obtain Advanced Degree

Members of the instructional, research, and extension staff-**tim**@ulegular academic appointment, who have completed two consecutive years of service at the of Instructor (or equivalent) or above, may petition for a leave of absence with part pay for not more than one year of study which will culminate in the receipt of an advanced degree. Such petition shall set forth the course of study to be **phersinedit** uttion to be attended, an account of the petitioner's prospect for securing an advanced degree, and such other information as may be required. Approval shall be granted only after has been determined that the interests of Uthersity will be best served by granting such leave and that the petitioner will return to his University duties for at least two years before accepting employment elsewhere.

C. Academic and Unclassified Employees

Regular full-time and parttime members of the academic staff on fis(on)-209.48 Tr9.41 (d)2.996 ()-204

ARTICLE IV . INSU RANCE AND RETIREMENT

Section 1. Group Insurance Program

University employees, <u>including retirees may participate</u> in the State of Louisiana Employees Uniform Group Insurance Program in accordance with the rules and regulations established for that program. The University will pay the appropriate employer pooti of the cost of its employees who elect to participate in this program.

Section 2. Other Group Insurance or Benefit Programs

The University may make available to employees, through payroll deduction procedures or otherwise, other types of group coverage or benefit programs that are considered to be of particular interest and benefit to its employees. The inauguration of any such plan will be

Section 5. Emeritus Ranks

Upon recommendation by the appropriate campus, the title Professor Emeritus shall be conferred upon all persons who upon retirement have attained the title of Professor and who have been in the service of the University for a period of at least ten (10) years. The said title may also be conferred, upon recommendation of the appropriate campus, upon a person who upon retirement has attained the title of Professor even though the period of service is less than ten (10) sy if it is determined that the person has made outstanding contributions to the University in either the field of scholarship or public service.

Any person who has held the position of academic dean, director, or department head for a periodo f ten years may be retired with the title Dean, Director, or Department Head Emeritus. Where applic (a)-5112.996 ((-7.

Section 13. Financial Exigency

Anything in the Regulations of the Board of Superviseo the contrary notwithstanding, if the Board of Supervisors finds that a condition of Financial Exigency exists at an institution, within an academic or other unit of an institution, or in the inversity generally, then the furlough, layoff, or terminon of tenured faculty, non tenured faculty or other contract employees before the end of their contract term will be handled in accordance with the Financial Exigency policy set forth below. As used herein, the term "unit" means any identifiable component of the inversity at any level of its organization which has an annual budget for the operation of such component.

A. Definition of Financial Exigency

A condition of financial exigency shall exist whenever the financial resources of a campus are not sufficient to support the existing programs and personnel of the campus without substantial impairment of the ability of the campus to maintain the quality of its programs and services. Financial exigency may result from a reduction in financial resourcesfroom the failure to receive increases in financial resources sufficient to maintain quality. Evidence of financial exigency may include, among other factors, reduction of state appropriations, faculty and staff salary levels substantially belowarneational regional averages, significant loss of personnel or inability to attract new personnel apparently due to inadequate salary and other support, and substantial threat of deterioration of facilities due to lack of resources for maintenance.

B. Board of Supervisors Action

The Board of Supervisors, in the exercise of fiscal responsibility, may decide to declare financial exigency with respect to **the**versity as a whole, to one or more institutions of **brike**rsity, or to any unit or program within ansititution. Reasonable efforts shall be made to insure that students affected will be allowed to complete their programs, within the limits of budgetary restraints, at the

Faculty and other employees under contract who are furloughed, laid off, or terminated before the end

ARTICLE VI. GIFTS AND GRANTS

Section 1. Conditions of Acceptance

The Board stands ready to receive in the name dfinithersity:

- a. Memorials, such as buildings, laboratories, or other facilities, to be placed on the campus either for beautification or for practical service and memorials in land which extend the boundaries of the campuses or other facilities.
- b. Gifts for instruction or research.
- c. Gifts for scholarships, fellowships, or student loan funds.
- d. Other gifts for specipaurposes (e.g., library) which will enrich the life of Uthersity and its students.

However, the Board shall be the final authority in the determination as to whethes.

Section 4. Protection of Public Interest

In general, all results of experimental work, including patentable discoveries, carried on by or under the direction of the faculty of tbeniversity belong to the niversity and to the public and as a 5006 (is)-3.998.4838h5 (II)11DCfo(elo

Section 1. General Policy

The University encourages and expects its personnel to engage in creative, scholarly activities as part of their duties. All University Personnel are required to disclose to the appropriate campus officer, at an early date, any discoveries, inventions, and works potentially subject to legal protection under patent, copyright, or other law. 7KH LQYHQWRU WKH LQYHQWLRQY MQ3/HISUD-WWFPD-POSW V DJODGQWSKUHHVWLJH DQG LO benefits, from commercializing an invention or discovery. Such commercialization is consistent with, and complementary to,WKH 8QLYactade/mbide/mbide/misesion; through such activities University provides new benefits to the public and enhances economic development.

Section 2. Definitions

A. "()-27.004 ly-27.004 lma[0 n BT .48 Tf 3()]TJ EMC 9.4.994 (e)10.992 cons V 19fitenn (i)3.92 (t)-1.9902 (

the University such as salaries, administrative overhead, building rent, equipment purchases, and similar expenses;

- 2. Any consideration deemed a Research Grant or deemed as Libiga?roceeds, as defined herein; and
- 3. Any amounts6 Td ()TjT E W* n BT /TT2 9.48.004 (a)6.0d

- 4. If the Universityelects not to manage, license, patent, register, sell, or othedispisse of any item of LSU Intellectual Property, then on written request from the affected inventor(s) or author(s), in WKH 8QLY block distriction, the University may, with any required concurrence from a research sponsor, by written agreementheritespective inventor(s) or author(s), relinquish and assign that item to the inventor(s) or author(s), subject to such conditions as the parties find mutually agreeable and to such conditions as may be required by a research sponsor.
- B. Each Chancelor or, for LSU, the Presidensthall establish policies and procedures for, and identify employees or positions responsible for, the management of LSU Intellectual Property on that campus. Each campus shall be responsible for compliance with all procedures and obligations undertable fe Bayh-Dole Act (PL 96517) or any other applicable laws, regulations, agreements or contracts with respect to thmeanagement of LSU Intellectual Property.
- C. 1. In exceptional circumstances Universitymay waive its rights to certain sethat would otherwise be LSUF 479.5 54(p)-6.0(s)6.002 (42.92 (niv)-3.998)-2.004 (t)y/TT2 9.48 Q /P <</MCID

Section 4. Allocation of Distributable Royalties

- A. Distribution to Inventor or Author
 - 1. Forty percent (40%) of all Distributable Royalties as defined in Se21(j)nsf7all be paid or transferred to the respective inventors or authors within thirty days of rebeiphhygersity unlessa different schedule is otherwise agreed in writingheyUniversityand the inventor(s) or author(s).
 - 2. For as long ashe Universityreceives such Distributable Royalties, payment of this allocation of Distributable Royalties shall continue to the effective inventors or authors, regardless of whether they continue employment the University or to their heirs, as applicable.
 - 3. Provided, however, that the Chancellor of the appropriate campus (or campuster) LSU, the President othe PresideQ WdeV ignee may direct that no part (or a reduced part) of Distributable Royalties shall be paid or transferred to the inventors where those Distributable Royalties are attributable to one or more Plant Patents or Plant Variety Protection Certificates.
 - 4. Further provided, that upon the written request of any inventor or author, all or part of that inventor's or author's share of Distributable Royalties may be (1) retaited by iversity to support research under the direction of that inventor bora (2) paid to any other LSU Personnel who made a noinventive contribution to the LSU Intellectual Property, according to a written agreement. Assessing and managing any personal tax implications of any such requests shall be the sole responsibility the inventor or author.
 - 5. In recognition of the administrative costs that are associated with distributing small Distributable Royalty payments, the following procedures shall be used where applied ble any time when the cumulative tota undistributed Distributable Royalty payments received on account of a particular license of LSU Intellectual Property in a given fiscal year is less than \$250 the Distributable Royalties for that license shall not be distributed as otherwise provided, butshall instead be held by the University until the end of the current fiscal, year my time during that fisc(aby) 2721180. fc[(ff(d)) 35603(if(d)) 35603(if(d))

- C. Distribution and Management of Equity
 - Corporate stock or other equity shares within Distributable Royalties whiphises the LQYHQWRU·V DOORFDWLRQ DV GHVFULEHG DERYH VKDOO EH W inventors as soon as reasonably practicable alfitedniversity is legally able to transfer title to such equity, and until that timble University shall be the sole owner of such equityee University shall have no liability in the event the value of such equity changes before it is distributed to the inventors or authors.
 - 2. All stock or other equity s8sn(ona)7.996 (b)-2.996 (ly)20.992 (p)-5.992 (ra)-3/M.998 (s)-nar aly as

Section 5. General Requirements for Licenses and Other Agreements

- A. As a matter of policythe Universitywill not license or otherwise encumbrights in future LSU Intellectual Property whose conception is not complete as of the date the license or other encumbrance is executed; except for the strictly limited rights that may be granted to a sponsor of funded research respecting inventions result from the funded research, as provided in greater detail in Section 7 3(c)(2).
- B. As a matter of policity University shall require that each licensee of rights in LSU Intellectual Property may not assign rtransfet he licensed rights without KH 8QLY details to for Written approval, which the University may agree, in its sole discretion, not to unreasonable hout the Further, the University shall require that a licensee may blicense he licensed rights in LSU Intellectual Property only if (i) the sublicense agreement includes express provisions requiring the sublicensee to abide by the terms of the license to determ the University and the licensee, (ii) the sublicense agreement specifies that no sublicensee shall issue any further sublicenses without the express written comset to determine the and (iii) the licensee agrees to provide University with copies of each sublicense, and all subsequent amendments thereto, within a reasonable time period from date of execution of such documents.
- C. As a matter of policythe Universityshall require each licensee of LSU Intellectual Property, and ordinarily each sublicensee, to obtain reasonable levels of liability insurance or to have adequately capitalized selfinsurance, in an amount to be included in the license or other agreement and to be determined in view of the reasonably perceived risks presented by atticular technology being licensed. This insurance coverage shall commence no later than the date when the first commercial sale under the license is made, or the date of the first clinical trials of a human drug or medical device, whichever is earlier and shall continue in effect until the expiration of all applicable periods of prescription or statutes of limitatione Universityshall be named as an additional insured in each such insurance policy. On a caby-case basis, after reviewing all perent facts, the requirement of liability insurance may be waived whethe Universityassigns all rights in LSU Intellectual Property to another party, witthe Universityretaining no residual rights or residual share of royalties; except that in such aasethe Universitymay retain a nonexclusive right to practice the assigned intellectual property right for experimental, educational, or noncommercial purposes.
- D. As a matter of policy he Universityshall require that each licensee and assigned, or dinarily each sublicensee, of LSU Intellectual Property shall indemntify Universityagainst claims and lawsuits arising as a result of activities related to the licensed or assigned intellectual property, whether the claim or lawsuit arises undeport law, products liability law, intellectual property law, or otherwise, the LQGHPQLW\ WR LQFOXGH UHDVRQDEOH FRVWV RI OLWLJDWLRQ DQG DV
- E. As a matter of policyhe Universitydoes not ordinarily permit brokerage of LSU Intellectual Prope Rather, the Universityexpectsits licensees to be directly active in developing and commercializing licensed LSU Intellectual Property. Exceptions to this policy will be permitted only upon the written authorization of the Chancellor, offior LSU, the President or his designeepon a written finding that exceptional circumstances exist such that brokerage of a particular LSU Intellectual Property is in the 8QLYHUVLW\.V EHVW LQWHUHVWV
- F. In circumstances when the University assigns or waives central intellectual property rights in favor of the authors or inventors, whether under Section(a)(4), Section 77a, or otherwise, then, unless there is an authorized written agreement the University

G. Except as otherwise expressly provided herein, any substantial deviation from the general policy requirements set forth in this Sectiens mount be approved by the President, upon a written recommendation from the Chancellor which documents that the ideviation the best intereststreef University and is adequate to proteomote KH 8QLYintereststv \.V

Section 6. Uniform Process for Managing Technology Transfer at the University o the pBte 0 0 612 792 re V

Except as otherwise provided in the Bylaws, and notwithstanding any portivisions of these Regulations, all SXUFKDVHV VDOHV WUDQVIHUV DVVLJQPHQWV RU OLFHQVHV FROOHFV Property made by any campus or institution of Uther ersity shall be conducted in accordance with the following uniform process.

A. Presidential Approval of License Agreements

License agreements shall require approval and execution by the President, whi852004F004F004s8520aio