

Proposed Agenda for UWF and FIHMC Negotiations
Related to the Affiliation Agreement

January 6, 2005

Bowden Building~Beginning at 1:00 PM with no set ending time

Discussion/Action Items

I. Budget Matters- Discuss and determine for each type of fund or account the:

- amount UWF will provide to FIHMC in fiscal year 2004-2005
- amount for each year thereafter (with phase out clarified), and
- additional restrictions, if any, on the use of those funds.

A. State Funds Appropriated to UWF

1. Legislatively appropriated earmarked funds
2. Local Initiatives appropriation to UWF
3. Lukeion appropriation to UWF
4. UWF's discretionary funds

B. Non-State Funds Available to IHMC/FIHMC

1. Residing in Office of Sponsored Research
 - a. IHMC Seed Account
 - b. Grant/Contract Accounts awarded to UWF for IHMC
 - c. Working Capital Procedure (Approve Procedure)
2. Residing in UWF Foundation, Inc.
 - a. Settlement funds remaining
 - b. Supplement funds
 - c. Eminent Scholars/Pace Scholars
3. Residing in UWF Research Foundation, Inc.
 - a. Grant/Contract- EPRI IV Browns Ferry
 - b. IHMC Residual Account

II. Employment Matters

A. Transition of Employees

1. UWF employees assigned to IHMC that are named in UWF IHMC grants or contracts
2. Other UWF employees assigned to IHMC
3. Chargeback procedures (Approve Procedure)
4. Allocation of responsibilities

B. Deadlines for Transition of each type of employee

III. Administrative Services

A. Transition of Duties

B. Continuation of Duties by UWF

C. Deadlines for Transition of Duties to FIHMC and/or Provision of Duties by UWF

IV. Intellectual Property

- A. Existing Intellectual Property**-Develop a process for working toward development of individual Intellectual Property Agreements between UWF and FIHMC for the commercialization of existing IP created in part or whole by UWF employees.
 - 1. Disclosure prior to transition of employee to FIHMC
 - 2. Cooperation

 - B. Future Intellectual Property**-Develop a process for handling future intellectual property
- V. Addendum**- Approval of Addendum to Affiliation Agreement to memorialize agreed to provisions or clarifications on topics listed above.
- VI. Other items**
- A. Alcaniz Property**-Approve assignment by UWF of the lease with the UWF Foundation, Inc. of the 40 S. Alcaniz properties to FIHMC.

 - B. Coordination for Future Issues**-Approve the continuation of the current process for resolution of issues using the respective staff and coordinating through the chairs of the respective Boards. A primary point of contact at each entity will be made by their respective Boards; these individuals will serve as primary resource personnel to help facilitate resolving future issues.