

DRAFT MINUTES

SPECIAL TELEPHONE MEETING OF THE
COMMITTEE FOR RESEARCH, ENTREPRENEURSHIP AND INNOVATION

University of Connecticut Board of Trustees
November 16, 2020

COMMITTEE TRUSTEES: Philip Rubin, Mark Boxer, Sandy Cloud, Marilda Gandara
ADDITIONAL TRUSTEES: Chairman Toscano
COMMITTEE MEMBERS: Rich Vogel
UNIVERSITY SENATE REP: Rajeev Bansal
STAFF: Joanna Desjardin, Gail Garber, President Katsouleas, Radenka
Maric, David Nobel, Rachel Rubin, Dan Schwartz, Jeffrey Shoulson

Committee Vice Chair Rubin convened the meeting at 3:30 p.m. by telephone.

No public comment was volunteered on any of the agenda items.

On a motion by Trustee Gandara, seconded by Mr. Vogel, the minutes from the July 23, 2020, special meeting of the REI Committee were approved.

Vice Chair Rubin introduced Dr. Radenka Maric, Vice President for Research, Innovation & Entrepreneurship. Dr. Maric gave an update on research metrics and highlighted achievements at UConn. (Attachment 1)

Vice Chair Rubin introduced Dr. Indrajeet Chaubey, Dean, College of Agriculture, Health and Natural Resources (CAHNR) as the next presenter. Dr. Chaubey gave a presentation on CAHNR's research, educational and entrepreneurial activities. (Attachment 2)

Vice Chair Rubin introduced Dr. Jit Banerjee, Associate Vice President for Research, Innovation & Entrepreneurship as the next presenter. Dr. Banerjee gave an update on Technology Commercialization Services (TCS) activities, their accomplishments and the results of their needs assessment. He then shared his strategic objectives and plan for 2021 to deliver on some of the objectives proposed in Public Act 19-154. (Attachment 3)

There being no further business, Mr. Vogel motioned, seconded by Trustee Gandara, to adjourn the meeting at 4:25 p.m.

Respectfully Submitted,

Joanna L. Desjardin
Secretary to the Committee