

Special Telephone Meeting

University of Connecticut Board of Trustees Committee for Research, Entrepreneurship and Innovation

Monday, February 15, 2021

Public Call in #: (415) 655-0002 US Toll
Access Code: 629 930 823

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

AGENDA

Call to order at **10:00 a.m.**

1. Public Participation (limited to agenda items)*

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting by 9:30 a.m. to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, and topic on the agenda to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Committee.

ACTION ITEM:

2. Approval of the minutes of the Special Meeting of the Research, Entrepreneurship and Innovation Committee Meeting of November 16, 2020.

PRESENTATION/DISCUSSION ITEMS:

3. Opening Remarks – Dr. Philip Rubin
4. Updates - Dr. Radenka Maric, Vice President for Research, Innovation & Entrepreneurship
5. Hiring Plan Update – Dr. Jeffrey Shoulson, Senior Vice Provost for Academic Affairs
6. Update on the APLU Innovation and Economic Prosperity Designation – Dr. David Noble, Director of the Peter J. Werth Institute for Entrepreneurship and Innovation
7. Stamford Startup Studio Launch – Dr. David Noble
8. Discussion around UConn Venture Fund – Dr. Abhijit Banerjee, Associate Vice President for Research, Innovation & Entrepreneurship
9. Venture Funding Continuum – Dr. Abhijit Banerjee
10. Q&A and Closing Remarks
11. Executive Session (as needed)
12. Adjournment