

AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation

Tuesday, May 24, 2022

Meeting held by Telephone:

Public Call in #: (415) 655-0002 US Toll
Access Code: 2624 949 3893

Public Access Link: <https://ait.uconn.edu/bot>

*(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 **1:00 p.m.**

1. Public Participation*

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting by 12:30 p.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. Minutes of the Meeting of the Research, Entrepreneurship and Innovation Committee of March 8, 2022.

PRESENTATION/DISCUSSION ITEMS:

3. Update on the Visit of National Science Foundation (NSF) Director
Pamir Alpay, Interim Vice President for Research, Innovation, & Entrepreneurship
4. Update on the UConn Genomic & Mechanistic Metabolism Group (GMMG)
Ji-Young Lee, Professor and Department Head, Nutritional Sciences
5. Update on the TIP Innovation Fellows Program
Caroline Dealy, Director
6. Update on the CT Center for Entrepreneurship & Innovation (CCEI)
Jennifer Mathieu, Director

7. Other business
8. Executive Session (as needed)
9. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call or e-mail the Board of Trustees Office at (860) 486-2333 or boardoftrustees@uconn.edu prior to the meeting.*