

## Special Telephone Meeting

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

Thursday, April 27, 2023

#### AGENDA

Meeting held by Telephone:

Public Call in #: (415) 655-0002 US Toll

Access Code: 2623 232 9405

Public Streaming Link (with live captioning): <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.)*

Call to order at **1:00 p.m.**

1. Public Participation (limited to agenda items)\*

\* Individuals who wish to speak during the Public Participation portion of the Thursday, April 27, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, April 26) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes of the Meeting of February 23, 2023

3. Update from the Vice President for Research  
Pamir Alpay, Interim Vice President for Research, Innovation & Entrepreneurship

4. Update on the Krenicki Arts and Engineering Institute  
Edward Weingart, Professor, Dramatic Arts, School of Fine Arts  
Co-Director, Krenicki Arts and Engineering Institute  
University Senate Board of Trustees REI Representative  
Jorge Paricio Garcia, Professor, Mechanical Engineering, School of Engineering  
Co-Director, Krenicki Arts and Engineering Institute

5. Update on UConn Department of Psychological Sciences  
Diane Quinn, Department Head, Professor of Psychology

6. Executive Session (as needed)

7. Adjournment

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