

AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation April 25, 2024, at 1:00 p.m.

Virtual Meeting

Public Streaming Link (with live captioning upon request): <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*

*Individuals who wish to speak during the Public Participation portion of the Thursday, April 25, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, April 24) by emailing 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, and all comments will be transmitted to the Committee.

2. Minutes from the December 7, 2023, Meeting

3. Early Results from Revised SPARK Technology Commercialization Fund Program

- Presentation by:
Dr. Matthew Mroz, Manager, Research Development Services
Dr. Vivek Ramakrishnan, Director, Venture Development
Dr. Lindsay DeStefano, Associate Vice President for Research Development

4. Presentation by SPARK Grant Awardee: Dr. Raman Bahal, Pharmaceutical Sciences

5. Presentation by SPARK Grant Awardee: Dr. Ali Tamayol, Biomedical Engineering

6. Other Business

7. Executive Session (as needed)

8. 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 prior to the meeting.*