#### **MINUTES**

### University of Connecticut Board of Trustees

# Committee for Research, Entrepreneurship, and Innovation Thursday, June 12, 2025 Virtual Meeting

Committee Members: Philip Rubin, Sean Dunn, Marilda Gandara

Other Committee Members: Konstantine Drakonakis, Timothy Shannon, Richard Vogel

University Senate Representative: Edward Weingart

University Staff: Radenka Maric, Pamir Alpay, Abhijit Banerjee,

Michael Centola, Haseeb Chaundhry, Christopher Connors,

Anne D'Alleva, Lindsay DiStefano, Ana Fidantsef,

Amy Gorin, Michael Invernale, Rahul Kanadia, Rajesh Lalla,

Faith Langenkamp, Joel Levine, Christine McCluskey,

Brandon Murray, Sanjeev Nayak, Erika Paine, Paul Parker, Kylene Perras, Vivek Ramakrishnan, Kathy Rocha, Vinay

Thakur, Ira Turner, Neeraj Visen, JC Zhao

Vice Chair Rubin called the meeting to order at 1:03 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from April 24, 2025, Meeting

On a motion by Committee Member Vogel, seconded by Committee Member Shannon, the Committee voted unanimously to approve the minutes of the April 24, 2025, Meeting.

#### 3. Presentations:

- a) Undergraduate Students Sean Dunn and Haseeb Chaudhry The Builder's Journey: UConn's Entrepreneurial Ecosystem
- b) Dr. Ji-Cheng 'JC' Zhao, Dean, College of Engineering Research and Innovation at UConn College of Engineering

- 5. University Senate Representative Report
- 6. Other Business

There was no Other Business.

### 7. Executive Session

There was no Executive Session.

## 8. Adjournment

On a motion by Committee Member Vogel, seconded by Committee Member Drakonakis, the Committee voted unanimously to adjourn the meeting. The Committee meeting adjourned at 2:03 p.m.

Respectfully Submitted, Jan Rockwood Secretary to the Committee