

AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation Wednesday, December 10, 2025, at 1:00 p.m. Special Virtual Meeting

Public Streaming Link (live captioning, upon request): <https://techsupport.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 Wednesday, December 10, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Tuesday, December 9) 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 June 12, 2025, Meeting

3. Office of the Vice President for Research Updates – Dr. Lindsay DiStefano,
Interim Vice President for Research, Innovation and Entrepreneurship

4. University Senate Representative Report

5. Discussion on UConn Innovation Fund

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 prior to the meeting.*