

DRAFT MINUTES

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship, and Innovation Thursday, February 19, 2025 Virtual Meeting

Committee Trustees:	Philip Rubin, Sean Dunn, Richard Vogel
Other Committee Members:	Konstantine Drakonakis
Other Trustees:	Daniel Toscano
University Senate Representative:	Horea Ilies
University Staff:	Abhijit Banerjee, Bruce Liang, Christopher Connors, Michelle Cote, Lindsay DiStefano, Emmanouil Anagnostou, Ana Fidantsef, Amy Gorin, Michael Invernale, Amit Kumar, Christine McCluskey, Matthew Mroz, Erika Paine, Vinay Thakur, Ira Turner, Daniel Weiner

Vice Chair Rubin called the meeting to order at 1:02 p.m.

1. Public Participation
No members of the public signed up to address the Committee.
2. Minutes from December 10, 2025, Meeting
On a motion by Trustee Vogel, seconded by Trustee Dunn, the Committee voted unanimously to approve the minutes of the December 10, 2025, Meeting.
3. Office of the Vice President for Research Updates – Dr. Lindsay DiStefano, Interim Vice President for Research, Innovation and Entrepreneurship
4. Presentation by Michelle Cote, Lead Instructor, Connecticut Center for Entrepreneurship and Innovation, School of Business, and Interim Director, Werth Institute
5. Presentation by Emmanouil Anagnostou, Ph.D., Director, IPB, and American Mathematical Society Fellow
6. University Senate Representative Report
7. Other Business
There was no Other Business.

8. Executive Session

There was no Executive Session.

9. Adjournment

On a motion by Trustee Vogel, seconded by Committee Member Drakonakis, the Committee voted unanimously to adjourn the meeting. The Committee meeting adjourned at 1:55 p.m.

Respectfully Submitted,
Jan Rockwood
Secretary to the Committee