

## Telephone Meeting

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

Thursday, February 23, 2023

## AGENDA

### Meeting held by Telephone:

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

Access Code: 2623 256 7650

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\*

\* Individuals who wish to speak during the Public Participation portion of the Thursday, February 23, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, February 22) 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 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.

### ACTION ITEM:

#### 2. Minutes of the Meeting of December 12, 2022

### DISCUSSION ITEMS:

#### 3. Research Updates

Pamir Alpay, Interim Vice President for Research, Innovation, & Entrepreneurship

#### 4. Update on Department of Orthopedic Surgery

Isaac Moss, Professor, Gray-Gossling Endowed Chair in Orthopedic Surgery  
Co-Director UConn Musculoskeletal Institute  
Co-Director, Comprehensive Spine Center

#### 5. Update from Department of Chemical & Biomolecular Engineering

Jeffrey McCutcheon, Professor  
Executive Director, Connecticut Center for Applied Separations Technologies (CCAST)

#### 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](mailto:boardoftrustees@uconn.edu) prior to the meeting.*