

AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation Innovation Partnership Building (IPB) Room 317 159 Discovery Drive Storrs, CT 06269

December 5, 2024, at 1:00 p.m.

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, December 5, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, December 4) 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 September 12, 2024, Meeting

3. Discussion of Structure, Function, and Priorities for Research, Entrepreneurship, and Innovation 2025

4. Discussion of Committee member engagement to support Research, Innovation and Commercialization

5. University Senate Representative Report

6. Office of the Vice President for Research Updates – Dr. Pamir Alpay, Vice President for Research, Innovation and Entrepreneurship

7. Other Business

8. Executive Session (as needed)

9. 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.*