AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation Thursday, April 24, 2025, at 1:00 p.m. Virtual Meeting

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 <u>https://boardoftrustees.uconn.edu</u>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, April 24, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, April 23 by emailing <u>BoardCommittees@uconn.edu</u>. 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 <u>BoardCommittees@uconn.edu</u>, and all comments will be transmitted to the Committee.

- 2. Minutes from February 13, 2025, Meeting
- 3. Office of the Vice President for Research Updates Dr. Pamir Alpay, Vice President for Research, Innovation and Entrepreneurship
- 4. Presentation by Ryan McMillian, Director of Venture Development, Technology Commercialization Services – Technology Incubation Program (TIP) Overview
- 5. Presentation by Ryan Gresh, CEO & Founder of The Feel Good Lab & Alexey Melnik, CEO of Arome Science – *Improving Wellness Through Collaboration at UConn TIP*
- 6. Presentation by Al Kasani, CEO with Co-Founders Steve Tricarico & Shouwang Zhu of Particle N *Core Shell Technology*
- 7. University Senate Representative Report
- 8. Other Business
- 9. Executive Session (as needed)
- 10. Adjournment