

SPECIAL MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES COMMITTEE FOR RESEARCH, ENTREPRENEURSHIP AND INNOVATION

AGENDA

December 3, 2019

UConn Hartford
Mezzanine Conference Room MZ16
10 Prospect Street
Hartford, CT 06103

Call to order at **1:00 p.m.**

Introductions of Committee Members

Organizational Issues

- a. Committee Role
- b. Frequency and Timing of Meetings
- c. Location

Requirements per PA 19-154

- a. Innovation and Entrepreneurship Plan Update
- b. Key Focal Points and Time Frame
- c. Faculty Hiring Plan Update

Adjournment