

Telephone Meeting

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

Thursday, December 7, 2023

AGENDA

Meeting held by Telephone:

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

Access Code: 2634 172 7415

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, December 7, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, December 6) 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 the September 28, 2023, Meeting

3. Research Updates - Pamir Alpay, Vice President for Research, Innovation, & Entrepreneurship

4. Engagement at UConn Stamford

Presentation by Jennifer Orlikoff, Ph.D., Engagement at UConn Stamford,
Campus Dean and Chief of Administration Officer

5. Presentation by Fumiko Hoeft MD PhD, Campus Dean and Chief of Administration Officer

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 prior to the meeting.*