

DRAFT MINUTES

Telephone Meeting

**University of Connecticut Board of Trustees
Committee for Research, Entrepreneurship and Innovation
Thursday, December 7, 2023**

Committee Trustees: Philip Rubin, Mark Boxer, Sandy Cloud, Jr.
Other Committee Members: Konstantine Drakonakis, Richard Vogel
University Senate Representative: Edward Weingart
University Staff: Pamir Alpay, Abhijit Banerjee, Lindsey DeStefano, Amy Gorin, Fumiko Hoefl, Joann Lombardo, David Noble, Jennifer Orlikoff, Rachel Rubin, Daniel Weiner

Vice-Chair Rubin called the meeting to order at 1:02 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from the September 28, 2023, Meeting

On a motion by Committee Member Vogel, seconded by Committee Member Drakonakis, the Committee voted unanimously to approve the minutes of the September 28, 2023, meeting.

Vice Chair Rubin referenced "UConn Research 2023," a document shared with the Board of Trustees at their December 6, 2023, meeting.

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

Vice President Alpay highlighted 2023 faculty research productivity, major awards, and funding. Regarding funding, faculty received \$322 million in new awards between UConn and UConn Health; \$85 million through the School of Medicine; \$72 million through the School of Engineering; and \$80 million through the College of Liberal Arts and Sciences.

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

Dean Orlikoff discussed the Stamford Campus' vision and academic outlook, highlighting components of the student population, student organizations, academic programs, and career services.

5. Engagement at UConn Waterbury, Fumiko Hoeft, MD, Ph.D., Campus Dean and Chief of Administration Officer

Dr. Hoeft highlighted the Waterbury Campus' immediate proximity to a racially and ethnically diverse community population and the Campus' engagement priorities, academic and research growth, and fundraising priorities.

6. Other Business

There was no Other Business.

7. Executive Session (as needed)

There was no Executive Session.

8. Adjournment

On a motion by Trustee Cloud, seconded by Committee Member Vogel, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 2:04 p.m.

Respectfully submitted,

Jan Rockwood
Committee Secretary