

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, February 11, 2014
8:30 a.m.**

**Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067**

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call of Members and Guests Present
- 8:40 a.m. Oath of Office for Christopher Bandecchi (**Rafael Santiago**)
- 8:45 a.m. Approval of the November 18, 2013 CI Board of Directors' Minutes
- 8:50 a.m. Presentation by Jackson Laboratory Officials (**Phil Siuta**)
- Charles Lee, Ph.D., FACMG, Director and Professor, The Jackson Laboratory for Genomic Medicine
John Fitzpatrick, Senior Director, Facilities Services
Yu-Hui Rogers, Site Director, The Jackson Laboratory for Genomic Medicine
Linda Jensen, CFO
- Science Overview
 - Building Construction: Design goals, Budget and Schedule
 - Question and Answer
- 9:20 a.m. Minutes and Updates (**Claire Leonardi**)
- a) Eli Whitney Investment Committee (**Peter Longo**)
 - b) Loan Committee (**Linda Wieleba**)
 - c) Small Business Innovation (**Merrie London**)
 - d) Connecticut BioScience Innovation Fund (**Jeremy Crisp**)
- 9:35 a.m. Chairman Remarks (**Mike Cantor**)
- 9:40 a.m. CEO Report (**Claire Leonardi**)
- 9:50 a.m. Initial discussion of Connecticut Presence language (**Claire Leonardi**)
- 10:00 a.m. Summary of Board Feedback (**Glen Thames**)

10:05 a.m. Legislation Update (Lori Granato)

10:20 a.m. Action Items:

a) Committee Appointments (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Board voted in favor of approval of the _____ for _____.

b) Approval of a modification to Science Park Development Corporation loan originated in 1994 with a current balance of \$4,994,950. (Tony Roberto)

Upon a motion made by _____, seconded by _____, the Board voted in favor of approval of the _____ for _____.

c) Approval of amended Loan Committee Calendar (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Board voted in favor of amending the Loan Committee meeting dates proposed for the 2014 calendar year.

10:45 a.m. Financial Update (Phil Siuta)

10:55 a.m. Communications Update (Amy Hourigan)

11:10 a.m. Company presentation by Environmental Energy Services – Sandy Hook, CT (Pauline Murphy)

11:20 a.m. Company presentation by Orange Research – Milford, CT (Merrie London)

11:30 a.m. Executive Session

11:35 a.m. Other Business

11:40 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – March 24, 2014