

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, March 25, 2013
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:40 a.m. Approval of the January 28, 2013, CI Board of Directors' Minutes
- 9:45 a.m. Committee Chair's Reports:
- a) Finance, Operations and Compensation Committee (Christopher Swift)
 - b) Audit, Compliance & Governance Committee (Paul Pescatello)
 - c) Eli Whitney Investment Committee (Acting Chair Rafael Santiago)
 - d) Loan Committee (Michael Cantor)
- 10:00 a.m. Business Updates:
- a) Venture (Peter Longo)
 - b) Loans (Joe Harpie)
 - c) Small Business Innovation (Deb Santy)
 - d) Jackson Labs (Phillip Siuta)
 - e) Innovation Ecosystem (Kip Bergstrom)
- 10:45 a.m. CEO Report (Claire Leonardi)
- a) CI/CDA Merger
 - b) Legislation
- 11:00 a.m. Financial Update (Phillip Siuta)
- 11:15 a.m. Action Items:
- a) Systems Development Contract Extension (Concursive) (Deb Santy)
 - b) UCONN Proposal/Battelle Contract (Deb Santy)
 - c) Appoint Assistant Secretary to CI (Claire Leonardi)
 - d) Final Approval Operating Procedures (Claire Leonardi)
 - e) Committee Appointments (Claire Leonardi)
 - f) Resolution Authorizing the CEO and EVP to Transfer and/or Assign XL Center Contracts (Tony Roberto)
 - g) Systems Development—Innovation Ecosystem (Vendor Change) (Kip Bergstrom)
- 11:45 a.m. Special Report - PR and Marketing Strategy (Amy Hourigan)
- 12:15 p.m. Executive Session
- 12:20 p.m. Other Business
- 12:30 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting – May 20, 2013