

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Thursday, January 5, 2012
8:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

- 8:30 a.m. Call to Order
- 8:35 a.m. Adoption for purposes of Connecticut General Statutes Section 1-121 of the Connecticut Bioscience Collaboration Program Operating Procedures (the “Procedures”)
- 8:40 a.m. Review of the written proposal (the “Application”) of The Jackson Laboratory for grants and loans under the Connecticut Bioscience Collaboration Program and such other or supporting information as may be made available to the Board pursuant to the Procedures.
- 8:45 a.m. Executive Session for the following purposes: 1) to discuss the Application and such other or supporting information and the contents of other records or files made by CI in connection with the contract award process, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt from public records disclosure under subdivision (24) of subsection (b) of Section 1-210 of the Connecticut General Statutes; and 2) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt from public records disclosure under subdivision (5) of subsection (b) of Section 1-210 and/or subsection (c) of Section 32-40 of the Connecticut General Statutes..
- 9:20 a.m. Action on the Application and the proposed grants and loans to The Jackson Laboratory.
- 9:35 a.m. Date of Next Board of Directors’ Meeting – January 23, 2012
- 9:40 a.m. Adjournment