

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, February 22, 2016
9:30 a.m.**

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

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members and Guests Present (Leslie Larson)
- 9:40 a.m. Approval of the November 23, 2015 CI Board of Directors' Minutes
- 9:45 a.m. Chairman's Remarks (Mike Cantor)
- 9:55 a.m. CEO Report (Matt McCooe)
- 10:15 a.m. Action Items:

Resolution for UConn Innovation Fund Investment
- 10:20 a.m. Presentation by Jackson Laboratories
- 10:25 a.m. Business Lines and Operations Updates:

a) CFO Report (Phil Siuta)
b) Eli Whitney/ Loan Committee (Dave Wurzer)
c) Bioscience (Dave Wurzer)
d) CTNext SBI (Glendowlyn Thames)
- 11:35 a.m. Executive Session
- 11:55 a.m. Other Business
- 12:00 p.m. Adjournment
- Note: Date of Next Board of Directors' Meeting – April 19, 2016