

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Tuesday, June 21, 2016
10:00 a.m.**

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

- 10:00 a.m. Call to Order
- 10:05 a.m. Approval of the March 31, 2016 Advisory Committee Regular Meeting Minutes
- 10:10 a.m. Legislative Update & FY 2017 Budget Approval
- Motion to recommend the FY 2017 budget to CI Board for approval
- 10:20 a.m. Funding Opportunities
- 606 Yale (Fan)
 - 567 Yale (Liu)
 - 580 UCHC (Mohan)
 - 595 UConn (Lynes)
- 11:00 a.m. Bioscience Portfolio Update: 506 Dura Biotech & Proposal of Revised Milestones
- 11:10 a.m. Bioscience Portfolio Update: 513 UConn (Zhu) & Relocation Request
- 11:15 a.m. Bioscience Award Update: 525 JAX (Zhang)
- 11:20 a.m. Bioscience Process Revisions
- Operating procedures
 - Revised application form
 - Revised peer review form
 - One-off peer review process
 - Memo/mailling package revisions
 - Final motion for approval
- 11:55 a.m. Approval of CBIF 2016 Annual Report
- 12:00 p.m. Lunch & Adjournment

Note: Date of next Advisory Committee Meeting: July 20, 2016
*August-December 2016 monthly meeting scheduled to be approved