

## **AGENDA**

**Eli Whitney Investment Committee  
of Connecticut Innovations, Incorporated  
865 Brook Street  
Rocky Hill, CT**

**Thursday, January 10, 2013  
3:00 p.m.**

- 3:00 p.m. Call to Order
- 3:05 p.m. Approval of the Eli Whitney Investment Committee minutes for the December 13, 2012 meeting.
- 3:10 p.m. Consent Agenda – Approval of Investments and Grants
- New Investment Proposal:
- Bioxcel Corporation – Branford, CT
- Follow-on Investment Proposals:
- Bioxcel Corporation – Branford, CT
  - CyVek, Inc. - Wallingford, CT
  - Solais Lighting, Inc. – Stamford, CT
- Preseed Investment Proposals:
- Pattern Genomics – Madison, CT
  - P2 Science, Inc. – New Haven, CT
  - Preseed and TechStart Program Loan Modification
- Executive Session (if necessary) 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 under the provisions of C.G.S. 1-210 (b)(5).
- 3:15 p.m. Other Business
- 3:20 p.m. Date for Next Meeting: February 7, 2013 at 3:00 p.m.