

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, January 21, 2015
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 Dec. 3, 2014 CBIF Advisory Committee Regular Meeting Minutes
- 10:10 a.m. CBIF Operations Discussion
- 10:30 a.m. Status of 2014-2015 Applications
- 10:50 a.m. Q3 Funding Opportunity: 532—Yale (Wu)

**Upon a motion made by _____, seconded by _____, the
Advisory Committee voted in favor of [funding/not funding] [Application ID]
[Applicant] in the [Amount Recommended] of _____ subject to any
recommendations as follows _____]**

- 11:15 a.m. Q1 Resubmission: 508—ImStem Biotechnology (Wang)

**Upon a motion made by _____, seconded by _____, the
Advisory Committee voted in favor of [funding/not funding] [Application ID]
[Applicant] in the [Amount Recommended] of _____ subject to any
recommendations as follows _____]**

- 11:40 a.m. CBIF Value Add Discussion
- 12:00 p.m. Other Business, Adjournment & Lunch

Note: Date of next Advisory Committee Meeting: March 4, 2015 (In person)