

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Regular Meeting
Wednesday, June 4, 2014
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 5, 2014 CBIF Advisory Committee Regular Meeting Minutes
- 10.10 a.m. Progress on Wave 1 and Wave 2 of applications (Jeremy Crisp)
- 10.20 a.m. Process and timing for Advisory Committee review & approval of funding for Wave 1 applications (Jeremy Crisp/Margaret Cartiera)
- 10.40 a.m. Legislative changes to Budget and implications. Revised Budget (Claire Leonardi/Jeremy Crisp)
- 11.10 a.m. Action Item:
- a) Approval of the Revised Budget and recommendation of the same to the CI Board for approval (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the Revised Budget of the Connecticut Bioscience Innovation Fund dated June 1, 2014 and recommending the same to the CI Board for approval.

- b) Approval of the Annual Report of the Connecticut Bioscience Innovation Fund dated April 15, 2014 (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the Annual Report of the

Connecticut Bioscience Innovation Fund dated April 15, 2014 subject to inclusion of the Revised Budget dated June 1, 2014.

- c) Approval of the Operating Plan and Budget of the Connecticut Bioscience Innovation Fund dated March 31, 2014 (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the Operating Plan and Budget of the Connecticut Bioscience Innovation Fund dated March 31, 2014 subject to inclusion of the Revised Budget dated June 1, 2014.

11.20 a.m. Strategic Projects update:

- Bioinformatics Center of Excellence (Jeremy Crisp)
- Product Development Company (Margaret Cartiera)

11.50 a.m. Other Business

12:00 p.m. Adjournment & Lunch

Note: Date of next Advisory Committee Meeting July 16, 2014, 10.00am (by teleconference)

Enc.

- 1) March 5, 2014 CBIF Advisory Committee Regular Meeting Minutes
- 2) Annual Report of the Connecticut Bioscience Innovation Fund dated April 15, 2014
- 3) Operating Plan and Budget of the Connecticut Bioscience Innovation Fund dated March 31, 2014
- 4) Revised Budget dated June 1, 2014 for the Connecticut Bioscience Innovation Fund