

Agenda

**Advisory Committee
of the Connecticut Bioscience Innovation Fund
Special Meeting
Thursday, December 5, 2013
10:00 a.m.**

**Albert Pope Board Room
Clean Energy Finance and Investment Authority
845 Brook Street
Rocky Hill, CT 06067**

10:00 a.m. Call to Order

10:05 a.m. Introductions (Claire Leonardi)

10:15 a.m. Approval of the September 25, 2013 CBIF Advisory Committee Meeting Minutes

10:20 a.m. Action Items:

- a) Approval of Future Meetings Calendar (Claire Leonardi)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the meeting dates proposed up to and including July 15, 2015.

- b) Approval of the By-laws of the Connecticut Bioscience Innovation Advisory Committee (Jeremy Crisp)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the By-laws of the Connecticut Bioscience Innovation Advisory Committee.

- c) Approval of the Guidelines and Terms of Financial Assistance (Procedures) of the Connecticut Bioscience Innovation Fund (Jeremy Crisp)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the Guidelines and Terms of Financial Assistance (Procedures) of the Connecticut Bioscience Innovation Fund.

- d) Approval of the Interim Operating Plan and Budget of the Connecticut Bioscience Innovation Fund (Jeremy Crisp)

Upon a motion made by _____, seconded by _____, the Advisory Committee voted in favor of adopting the Interim Operating Plan and Budget of the Connecticut Bioscience Innovation Fund.

- 10:30 a.m. Code of Ethics applicable to the Advisory Committee (Scott Murphy)
- 11:00 a.m. Call for Applications Update (Jeremy Crisp)
- 11:15 a.m. Strategic Project: Bioinformatics Center of Excellence for CT (Jeremy Crisp)
- 11:30 a.m. Strategic Project: Product Development Company for CT (Margaret Cartiera)
- 11:45 a.m. Other Business
- 12:00 p.m. Adjournment

Note: Date of next Advisory Committee Meeting (if required) – January 15, 2014.
Date of following Advisory Committee Meeting – March 5, 2014

Enclosures:

- 1) September 25, 2013 CBIF Advisory Committee Meeting Minutes
- 2) Future Meetings Calendar, up to and including July 15, 2015
- 3) By-laws of the Connecticut Bioscience Innovation Fund
- 4) Guidelines and Terms of Financial Assistance (Procedures)
- 5) Interim Operating Plan and Budget
- 6) Code of Ethics applicable to the Advisory Committee
- 7) Acknowledgement of Code of Ethics