<u>Agenda</u>

Advisory Committee of the Connecticut Bioscience Innovation Fund Regular Meeting Wednesday, December 3, 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 Oct 30, 2014 CBIF Advisory Committee Regular Meeting Minutes
10:10 a.m.	Q1 Awardee Presentation: Dura Biotech
10:35 a.m.	Quarter 2 Resubmission: 517—UCHC (Clark)
	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]
10:50 a.m.	Quarter 1 Project Update
11:05 a.m.	Financial Agreement Update
11:20 a.m.	TRL Scale Discussion
11:35 a.m.	Strategic Projects Update
12:00 p.m.	2015-2016 Meeting Availability Other Business, Adjournment & Lunch
Note:	Date of next Advisory Committee Meeting: January 21, 2015 (in person)