

CTNEXT BOARD OF DIRECTORS

of CTNext, LLC

Minutes – Regular Meeting

Tuesday, March 5, 2024

A regular meeting of the **Board of Directors of CTNext, LLC** (the “Board”) was held electronically through Microsoft Teams on January 25, 2024.

1. **Call to Order:** Noting the presence of a quorum, David Steuber, board chair of CTNext, called the regular meeting to order at 8:30 a.m. Other participating board members included: Todd Lavieri; George Mathanool; Marie Rocha; Arthur Thomas; Nicole Wagner; Matt McCooe, Michael Cantor, Kelli Marie Vallieres.

Absent: Daniel O’Keefe

Staff Attending: Phil Siuta, Lauren Carmody, Tamyra Davis

Consultants: Jessica Dodge

Guests: Supriyo B Chatterjee

2. Appointment of an Interim Executive Director.

Upon a motion made by Todd Lavieri, seconded by George Mathanool the Board voted unanimously in favor of approving the following resolution:

It is RESOLVED that Phil Siuta is hereby appointed Executive Director of CTNext to serve on an interim basis until not later than June 30, 2025, with full authority to act as the chief administrative officer of CTNext as to all matters of contracting, purchasing, expenditures, personnel, banking and investment relationships, and all other matters either customarily within the purview of the chief administrative officer of a Connecticut quasi-public agency or specifically approved by the CTNext board of directors, including the authority to execute and deliver for and on behalf of CTNext any and all documents, contracts and agreements related to any such matters.

3. Motion to add Quantum CT Partnership to the Agenda

Upon a motion made by Kelli Marie Vallieres, seconded by George Mathanool, the Board voted unanimously in favor of extending the agenda to include action on the Quantum CT Partnership.

4. Other Business:

Quantum CT partnership between UConn and Yale. A discussion ensued.

Upon a motion made by Todd Lavieri, seconded by Michael Cantor, the Board voted unanimously in favor of approving a grant to be made to the Quantum CT Partnership in an amount not to exceed \$1,000,000. In addition, the Executive Director is authorized to execute any and all documents related to such grant and amounts can be disbursed in one or more tranches.

5. Adjournment:

Upon a motion made by Ms. Rocha seconded by Mr. Cantor, the Board voted unanimously in favor of adjourning the March 5, 2024, regular meeting at 9:06 a.m.

Respectfully submitted,

David Steuber
Chairperson of CTNext