



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, December 3, 2019
9:00 a.m.**

*Location – CTNext
865 Brook Street
Rocky Hill, CT*

- 9:00 a.m. Call to Order
- 9:05 a.m. Roll Call and Approval of October Minutes
- 9:10 a.m. Chairman Remarks (Matt McCooe)
- 9:12 a.m. Executive Director Remarks (Glendowlyn Thames)
- 9:15 a.m. Review and Discussion of Higher Education Innovation and Entrepreneurship Fund Proposals

Action Items -

- **Approval of University of Connecticut in an amount not to exceed \$200,000**
- **Approval of Sacred Heart University in an amount not to exceed \$200,000**
- **Approval of Southern Connecticut State University in an amount not to exceed \$195,505**
- **Approval of Werth Institute, University of Connecticut in an amount not to exceed \$125,000**
- **Approval of Entrepreneurship Foundation in an amount not to exceed \$215,500**
- **Approval of University of Bridgeport in an amount not to exceed \$119,675**

- 9:55 a.m. Other Business
- 10:00 a.m. Adjournment