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