

CTNext Higher Education Entrepreneurship Advisory Committee

Minutes – Regular Meeting
Tuesday, May 12, 2020

A regular meeting of the CTNext Higher Education Entrepreneurship Advisory Committee (the “Committee”) was held telephonically on May 12, 2020.

1. **Welcome and Roll Call:**

Ms. Maric opened the meeting at 9:08 a.m. Ms. Thames thanked everyone for attending via a virtual meeting using Microsoft Teams and provided a brief overview of the agenda.

Committee Members Participating: Radenka Maric, Chairperson (by phone); Colleen L. Bielitz, Ph.D. (by phone); Elena Cahill (by phone); Rebecca DeValle (by phone); Jeffrey Godley (by phone); Makeala Kingsley; Vince Murphy and Michael Nicastro

Absent: Chris Hamer

Staff Attending: Jessica Dodge (by phone); David Steuber (by phone); Glendowlyn Thames (by phone); Amy Walsh (by phone) and Lisa Day (by phone)

Other Guests: Gail Garber; Jessica McBride and Rita Zangari

2. **Approval of Minutes:**

Ms. Thames asked the Advisory Committee members to consider the minutes from the February 27, 2020 regular meeting.

Ms. DeValle made a motion and Ms. Bielitz seconded and the Advisory Committee members voted in favor of adopting the minutes from the February 27, 2020, regular meeting as presented.

3. **Strategy Discussion and COVID-19 Impact:**

Ms. Thames gave an overview of the COVID-19 impact and response on programs, CTNext other response highlights and strategic action and next steps.

A discussion ensued.

4. Impact on Application and Review Process:

Ms. Dodge provided the Advisory Committee with the process for received renewal applications, overarching core evaluation criteria, ongoing evaluation and the revised renewal timeline.

A discussion ensued.

5. Adjournment:

Upon a motion made by Mr. Nicastro and seconded by Mr. Godley, the Advisory Committee voted unanimously in favor of adjourning the May 12, 2020 meeting at 10:00 a.m.

Respectfully submitted,

Radenka Maric, Chairperson