

## 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. Thames opened the meeting at 9:08 a.m. and thanked everyone for attending via a virtual meeting using Microsoft Teams. Ms. Thames 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 DelValle (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. DelValle 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, 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 renewals, 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,



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Radenka Maric, Chairperson






# Higher Ed Advisory Committee 5-12-20 Final Minutes

Final Audit Report

2020-08-27

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