

Senate Growth and Development Committee
Meeting Minutes 9.2.16
10:00-11:00am
Senate Conference Room, Hall Building

Present: Robert Bird, David Benson, Joerg Graf, Michelle Judge, Louise Lewis, Lyle Scruggs, Carolyn Lin, Andrew Moiseff, Kyrene Perras, Lawrence Silbart

Absent: Maria Gordina, Kristin Schwab, Tracie Borden, Greg Bouqout, Nick Ferron, Faquir Jain, Min Lin

1. We discussed approval of the minutes dated 4.29.16. Having concluded that more committee member should be present who were at the prior meeting to vote on the minutes, we tabled approval of the 4.29.16 minutes to the following meeting.

2. The remainder of the meeting was devoted to the discussion of potential guests to the committee. The discussion included (and rationales when mentioned):

Laura Cruickshank, University Master Planner and Chief Architect. Building updates on campus. It was agreed that due to a recent prior visit that, if an invitation were to be extended it, would be in the latter part of the year.

Sally Reis, Vice Provost for Academic Affairs. Plans for the regional campus.

Rich Miller, Director of the Office of Environmental Policy. Sustainability future plans and goals.

Marc LaLande, Director of the University of Connecticut Stem Cell Institute and the Institute for Systems Genomics. Progress of relationship with the Jackson Laboratory for Genomic Medicine (JAX).

Joelle Murchison, Chief Diversity Officer. Plans and goals as new and first CDO.

Gregory Weidemann, Dean, College of Agriculture, Health, and Natural Resources. Development and future strategic plans.

Gladis Kersaint, Dean, Neag School of Education.

Martha Bedard, Vice Provost for University of Connecticut Libraries. We could invite her soon due to the big master plan in process for the library.

A themed visit on entrepreneurship and innovation. Potential invites for this meeting include **Andrew Zehner**, Associate Vice President, Technology Commercialization and Industry Relations, Office of Vice President for Research (OVPR), **Rita Zangari**, Director of Innovation Programs, and **Hadi Bozorgmanesh**, UConn Entrepreneurship and Innovation Consortium and School of Engineering Dean's Office, and/or **Kathy Rocha**, Managing Director, Entrepreneurship and Innovation Consortium (a joint partnership between the School of Engineering and the School of Business CCEI)

Daniel Schwartz, Director of the Biotechnology Bioservices Center.

Other names mentioned included **Peter Diplock**, **Josh Newton**, **Radenka Maric**, **Dan Wiener**, **Jeremy Teitelbaum**, and **Katrina Higgins**.

The meeting was adjourned at 10:45am.