

NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY ANNUAL BOARD MEETING AGENDA

Wednesday, May 21, 2025 - 10:00am Princeton BioLabs - 303A College Road East, Princeton, NJ HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING

Microsoft Teams

Join the meeting now
Meeting ID: 297 684 190 624
Passcode: nkBoGQ
Dial in by phone

<u>+1 551-220-2262,,330992797#</u> United States, Jersey City

Phone conference ID: 708 937 058#

- 1. Reading of Public Notice
- 2. Roll Call
- 3. Welcome Remarks: Melina Blees, Site Director
 BioLabs for Advanced Therapeutics Philadelphia
- 4. Approval of Meeting Minutes*
- 5. Chair's Report
- 6. Annual Meeting Approvals:
 - a. Election of Officers*
 - b. Appointment of Committees*
 - c. Adoption of Calendar of Meetings 2025-2026*
- 7. Executive Director's Report
 - a. CSIT Annual Report*
 - b. Update on CSIT SFY26 Budget

SBIR/STTR DIRECT FINANCIAL ASSISTANCE GRANTS

 Request to approve Budget Increase – SBIR/STTR Direct Financial Assistance Program Round 5 *
 Mahako Etta, CSIT Program Officer

MOUs

- Memorandum of Understanding NJ Commission on Science, Innovation and Technology and New Jersey Institute of Technology*
 Judith Sheft, CSIT Executive Director
- Report by NJIT on 2025 Economic Impact of CSIT Programs
 Dr. Michael Ehrlich, Associate Professor of Finance & Entrepreneurship, NJIT

DESIGNATION OF OFFICIAL NEWSPAPER

- 11. Designation of Official Newspaper*
 Hector Serrano, Sr. Project Officer Governance, NJEDA
- 12. Public Comment
- 13. Adjournment

BioLabs TOUR and COMPANY PRESENTATIONS (Optional)

^{*}Asterisk indicates items for action by CSIT Board