

---

**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY**  
**BOARD MEETING AGENDA**  
**Friday July 25, 2025**  
**10:00am**

---

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 243 053 983 212 2

Passcode: SF9UW3mc

---

**Dial in by phone**

[+1 551-220-2262,,661611035#](#) United States, Jersey City

Phone conference ID: 661 611 035#

---

1. Reading of Public Notice
2. Roll Call
3. Approval of Meeting Minutes\*
4. Chair's Report
5. Executive Director's Report

**FINANCIAL MATTERS**

6. Request to approve CSIT FY26 Annual Budget \*  
Judith Sheft, CSIT Executive Director
7. Request to approve CSIT's Financial Statements 2022 and 2023\*  
Judith Sheft, CSIT Executive Director  
Morris Friedmann, NJEDA Chief Financial Officer

**CATALYST R&D VOUCHER GRANT**

8. Request to approve increase in funding for the Catalyst R&D Voucher Program - Round 2\*  
Frances Keel, CSIT Program Officer

**RESEARCHWITHNJ**

9. Request to approve increase in funding for the ResearchWithNJ portal\*  
Judith Sheft, CSIT Executive Director

**MOU**

10. Request to approve FAST MOU – Rutgers NJSBDC - \$125K\*  
Frances Keel, CSIT Program Officer

\*Asterisk indicates items for action by CSIT Board

### **DELEGATED AUTHORITY UPDATES**

11. Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs  
Frances Keel, CSIT Program Officer
12. Delegated Authority Updates – CSIT Sponsorships  
Judith Sheft, CSIT Executive Director

### **EDA UPDATE**

13. Update on EDA Initiatives  
Kathleen Coviello, Chief Innovation Transformation Officer, NJEDA
14. **Public Comment**
15. **Adjournment**