

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

Friday October 31, 2025 10:00am

# NJ Institute for Food, Nutrition, and Health Rutgers University 61 Dudley Road, New Brunswick, NJ

#### **Microsoft Teams**

Join the meeting now
Meeting ID: 290 764 024 295 9
Passcode: NP69jU6S

#### Dial in by phone

<u>+1 551-220-2262,,676173422#</u> United States, Jersey City Phone conference ID: 676 173 422#

- 1. Reading of Public Notice
- 2. Roll Call
- Welcome Remarks
   Michael Zwick, PhD
   Senior Vice President for Research Rutgers University
- Approval of Meeting Minutes\*
- 5. Chair's Report
- 6. Executive Director's Report

#### **SBIR/STTR Direct Financial Assistance**

7. Request to approve increase in budget and program eligibility requirements for SBIR/STTR Direct Financial Assistance Round 5 \* Frances Keel, CSIT Program Officer

#### Catalyst and Clean Tech R&D Voucher

8. Request to approve update to program eligibility requirements for Catalyst R&D Voucher Program -Round 2 and Clean Tech R&D Voucher Program - Round 3\* Frances Keel, CSIT Program Officer

<sup>\*</sup>Asterisk indicates items for action by CSIT Board



#### **Clean Tech Pilot Demonstration Grant**

 Request to approve modification to no cost extension for CSIT Clean Tech Pilot Demonstration Grant Round 1 and Rund 2\*
 Judith Sheft, CSIT Executive Director

#### Clean Tech Seed Grant Round 4 – Award Recommendations

- 10. Request to approve budget increase for CSIT Clean Tech R&D Seed Grant Round 4\* Judith Sheft, CSIT Executive Director
- Request to approve award recommendations and declinations for CSIT Clean Tech R&D Seed Grant Round 4\*
   Judith Sheft, CSIT Executive Director

#### **SBIR FAST Support**

12. Request to approve First Amendment to the MOU between NJ Commission on Science, Innovation and Technology and Rutgers, The State University of New Jersey to Support 2024 FAST Federal Match\*
Judith Sheft, CSIT Executive Director

# **CSIT Sponsorship and Membership Policy**

13. Request to approve updated CSIT Sponsorship and Membership Policy\* Frances Keel, CSIT Program Officer

#### **Delegated Authority Updates**

14. Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs
Jiaqi Liu, Program Specialist

## **EDA Update**

Update on EDA Initiatives
 Ram Akella, Executive Vice President Innovation Impact NJEDA

### **Food Innovation Center**

- Overview of Rutgers Food Innovation Center Nolan Lewin
   Executive Director, Rutgers FIC
- 17. Public Comment
- 18. Adjournment

<sup>\*</sup>Asterisk indicates items for action by CSIT Board