

**\*NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY  
ANNUAL BOARD MEETING AGENDA  
Wednesday, May 1, 2026  
10:00am  
NJ Innovation Institute – Profeta Center  
211 Warren Street, Newark, NJ**

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**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 270 177 759 773 1

Passcode: Zi9be2ac

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**Dial in by phone**

[+1 551-220-2262,,352991904#](#) United States, Jersey City

Phone conference ID: 352 991 904#

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1. Reading of Public Notice
2. Roll Call
3. Welcome Remarks  
Dr. Teik Lim, President NJIT  
Dr. Michael Johnson, President, NJIT
4. Approval of Meeting Minutes\*
5. Annual Meeting Approvals:
  - a. Election of Officers\*
  - b. Appointment of Committees
  - c. Adoption of Calendar of Meetings 2026-2027\*
6. Chair's Report
7. Executive Director's Report
  - a. CSIT Annual Report\*
  - b. Update on CSIT SFY27 Budget
8. Report by NJIT on 2026 Economic Impact of CSIT Programs  
Dr. Michael Ehrlich, Associate Professor of Finance & Entrepreneurship, NJIT

### **FINANCIAL / ADMINISTRATIVE MATTERS**

9. Request to approve CSIT's Audited 2024 Financial Statement\*  
Judith Sheft, CSIT Executive Director  
Fred Cole, Chief Administrative Officer, NJEDA  
David Gannon, Partner, PKF O'Connor Davies

### **CATALYST & CLEAN TECH R&D VOUCHER GRANTS**

10. Reallocation of SBIR/STTR Direct Financial Assistance Pilot Program Round 5 Funds to the Clean Tech R&D Voucher Pilot Program, Round 3 and Catalyst R&D Voucher Pilot Program, Round 2.\*  
Frances Keel, CSIT Program Officer
11. Request to approve a three voucher maximum participation cap across the CSIT Catalyst and Clean Tech R&D Voucher Programs\*  
Jiaqi Liu, CSIT Program Specialist
12. Delegated Authority Update – R&D Voucher and SBIR/STTR Direct Financial Assistance Programs  
Jiaqi Liu, CSIT Program Specialist

### **MOUs**

13. Request to approve FAST MOU – Rutgers NJSBDC - \$150K\*  
Frances Keel, CSIT Program Officer

### **EDA UPDATE**

14. Update on EDA Initiatives  
Ram Akella, EVP Innovation Impact NJEDA
15. **Public Comment**
16. **Adjournment**