

---

**NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY  
BOARD MEETING AGENDA  
Friday, November 15, 2024 - 10:00am  
Kean University  
STEM Building  
1075 Morris Ave, Union, NJ 07083**

---

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 259 734 903 052

Passcode: Jt7p4V

**Dial in by phone**

[+1 551-220-2262,330992797#](tel:+15512202262330992797) United States, Jersey City

Phone conference ID: 330 992 797#

---

1. Reading of Public Notice
2. Roll Call
3. Welcome Remarks – Kean University  
Dr. Keith Bostian, Associate Provost, Science and Technology, Kean University  
CEO, Institute for Life Science Entrepreneurship
4. Approval of Meeting Minutes\*
5. Chair’s Report
6. Executive Director’s Report

**GRANT PROGRAMS**

**Clean Tech Pilot Demonstration Grant**

7. Request to approve Award Recommendations and Declinations – Pilot Clean Tech  
Demonstration Grant – Round 2\*  
Shruti Kaul, CSIT Program Officer

**Maternal / Infant Health R&D Seed Grant Round 2**

8. Request to approve Budget Increase – Maternal / Infant Health R&D Seed Grant  
Round 2\*  
Mahako Etta, CSIT Program Officer

9. Request to approve Awards and Declinations – Maternal / Infant Health R&D Seed Grant Round 2\*  
Mahako Etta, CSIT Program Officer

**Food /AG R&D Seed Grant – Round 2**

10. Request to approve Budget Increase – Food/AG R&D Seed Grant Round 2\*  
Frances Keel, CSIT Program Officer
11. Request to approve Awards and Declinations – Food / AG R&D Seed Grant Round 2\*  
Frances Keel, CSIT Program Officer

**SBIR/STTR Technical Assistance**

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 Small Business Innovation Research and Small Business Technology Transfer (SBIR/STTR) Grant Writing Activities \*  
Judith Sheft, Executive Director, CSIT

**DELEGATED AUTHORITY UPDATE**

13. Delegated Authority Updates – R&D Voucher & SBIR/STTR Direct Financial Assistance Programs  
Frances Keel, CSIT Program Officer

**EDA UPDATE**

14. Update of EDA Initiatives  
Ram Akella, Executive Vice President – Innovation Impact, NJEDA
15. Public Comment
16. Adjournment