



Philip D. Murphy
GOVERNOR

State of New Jersey
NEW JERSEY COMMISSION ON SCIENCE, INNOVATION AND TECHNOLOGY

Sheila Oliver
LT GOVERNOR

Friday, February 21, 2020
10:00 am – 12:00 pm
New Jersey Institute of Technology
122 Eberhardt Hall
Newark, NJ

AGENDA

- 1. Reading of Public Notice**
- 2. Roll Call**
- 3. Approval of Meeting Minutes***
 - a. Minutes of December 13, 2019 Meeting*
 - b. Minutes of January 31, 2020 Meeting*
- 4. Welcome – Fadi Deek, PhD, Provost and Senior Executive Vice President, NJIT**
- 5. Chairman’s Report**
 - a. CSIT Strategic Focus
 - b. CSIT Marketing Plan
- 6. Executive Director’s Report**
- 7. Approval of SBIR/STTR Grant Awards***
 - a. Approve \$125K in funding to the New Jersey Innovation Institute (NJII) as the winner of the Technical Assistance component (FAST) of the SBIR/STTR Program*
 - b. Re-assign Program funding of \$100K from Phase II grants to Phase I grants within the Direct Financial Assistance component of the SBIR/STTR Program*
 - c. Approve \$375K in funding to thirteen (13) companies as winners of the Direct Financial Assistance component (Phase I&II) of the SBIR/STTR Program*
- 8. Old Business**
- 9. Public Comment**
- 10. Adjourn**

**Asterisk indicates items for action by CSIT Board*