

COMMISSION ON SCIENCE, INNOVATION AND TECHNOLOGY (CSIT)

Thursday, June 20, 2019

10:00 AM – 11:30 AM

NJIT, Newark

Room 112, Eberhardt Hall

AGENDA

- 1. Reading of Public Notice**
- 2. Roll Call**
- 3. *Approval of Meeting Minutes**
- 4. *Approval for 2019 Calendar Meeting Dates**
- 5. Staff Update:**
 - a. Update on MOU with NJEDA
 - b. Update on transfer of CSIT Funds from Treasury OMB to EDA
 - c. Update on CSIT website
 - d. Update on CSIT Procurement
 - e. Review of Draft By-Laws
- 6. CSIT – Context Overview and Discussion**
 - a. History of CSIT
 - b. Current programs available
- 7. CSIT – Role & Focus - Presentations and Discussion**
 - a. Program proposals –
 - i. Stevens Institute - Technology Partnership Suggestion
 - ii. Other suggestions/proposals
 - b. Discussion & Next Steps
- 8. Chairman's Report**
- 9. Adjournment**

****Asterisk indicates items for action by CSIT Board***