**Connecticut Stem Cell Research Advisory Committee- Grant Modification Subcommittee**

**Minutes-Regular Meeting**

**Thursday, March 25, 2010**

**1:00 pm**

A regular meeting of the Grant Modification Subcommittee (“The Subcommittee”) of the Connecticut Stem Cell Research Advisory Committee was held on Thursday, March 25, 2010, at Connecticut Innovations, 200 Corporate Place, Rocky Hill, Connecticut.

**Call to Order:** Ms. Sarnecky, noting the presence of a quorum, called the meeting to order at 1:00 p.m. Members present: Gerald Fishbone, M.D. (by phone); Ronald Hart, Ph.D. (by phone); Anne Hiskes, Ph.D. (by phone); Stephen Latham, J.D., Ph.D. (by phone).

**Other attendees:** Marianne Horn (DPH), Chelsey Sarnecky (CI), Daniel Wagner (CI), Warren Wollschlager (DPH).

**Opening Remarks**

There were no opening remarks.

**08SCBUCHC011- Zecevic**

Ms. Sarnecky discussed the request from the principal investigator (“PI”), Dr. Zecevic, for a carryover request from year two of the PI’s project to year three. There was no further discussion

**MOTION**: Upon a motion made by Dr. Hart, seconded by Dr. Latham, the subcommittee voted unanimously in favor of approving the carryover request and annual report made by Dr. Zecevic for grant 08SCBUCHC011.

**06SCB08 Carmichael Effort Increase**

Ms. Sarnecky discussed the budget reallocation and effort increase request made by Dr. Carmichael, PI. She summarized that Dr. Carmichael wanted to increase the effort on this particular grant from the current 2.4 person months (20%) to 4.2 person months (35%). This request caused the project to reallocate about 11.5%. There was no further discussion.

**MOTION:** Upon a motion made by Dr. Fishbone, seconded by Dr. Hart, the subcommittee voted unanimously in favor of approving the request made by Dr. Carmichael for grant 06SCB08.

**Other Business**

There was no other business

**Public Comment**

There was no public comment.

**Adjournment**:

**MOTION:** Upon a motion made by Dr. Hiskes, seconded by Dr. Latham, the Grants Modification Subcommittee members voted unanimously in favor of adjourning the meeting at 1:15 pm.