1. Opening Remarks

2. Approval of October 16, 2012 minutes

3. 6-month/interim financial reports
   09-SCB-WESL-26 – Naeglele
   
   09-SCB-YALE-14 - Huang
   09-SCB-YALE-06 - Kocsis
   09-SCB-YALE-27 - Lu
   09-SCB-YALE-21 – Tian Xu
   09-SCB-YALE-13 – Sutton
   10-SCA-018 - Wells
   
   09-SCB-UCHC-009 – Shapiro
   09-SCD-UCHC-01 – Xu/Grabel (two docs)
   09-SCB-UCHC-20 - Lichtler

4. Annual Reports
   11-SCA-01 – Martins-Taylor (UCHC)
   11-SCB-28 – Grabel (Wesleyan)

5. Final Reports Received
   08SCB-UCHC-022 – Li
   08SCB-UCHC-016 – Morest
   08SCB-UCHC-012 – Mayer
   08-SCB-UCHC-021 – Rosenberg
   09-SCB-UCHC-01 - Bayarsaihan
   10-SCA-36 – Guzzo (UCHC)
   10-SCA-21 – Wang (UCHC)
   
   08-SCDYALE-004 – Lin
   08-SCC-YSME-005 – Redmond
   08-SCB-YSME-025 – Niklasen
   10-SCA-35 – Qyang (Yale)
   10-SCA-30 – Oron (Yale)
6. Rebudgeting Request
   11SCB18 – Qyang (Yale)
   09-SCB-UCHC-09 – Shapiro (approved by CI – 3 docs)

7. Change of Co-PI Request
   11SCB18 – Qyang (Yale)

8. No Cost Extension
   09-SCB-WESL-26 – Naegele
   10-SCA-22 – Rodenheffer (Yale)

9. Grant Modification Subcommittee Report - NCE
   08-SCB-UCHC-011 - Zecevic
   08-SCB-UCON-006 - LoTurco
   10-SCA-38 – Dong (YALE)


11. Update on Proposals Received

12. Update on Scientific Review (Rick Strauss)

13. Public Comment

14. Next Meeting Date

15. Adjourn