1. Opening Remarks

2. Approval of April 17, 2012 and June 11, 2012 minutes

3. Receipt of 6-month fiscal reports
   - 08SCBUHC011 - Zecevic
   - 08SCBUCON06 - LoTurco

4. Annual Reports to be considered for approval
   - 09SCBYALE06 – Kocsis
   - 09SCBYALE13 – Sutton
   - 09SCBYALE14 – Huang
   - 09SCBYALE21 – Xu
   - 09SCBYALE27 – Lu
   - 09SCDUCHC01 – Xu – Grabel
   - 09SCBUHC09 - Shapiro
   - 09SCBWESL26 – Naegele
   - 09SCBUHC01 – Bayarsaihan
   - 09SCBUHC20 - Lichtler

5. Final Reports Received
   - 06SCB11 – LoTurco
   - 09SCBWESL26 – Naegele

6. Rebudgeting Requests
   - 11SCDIS02 - Boelsterli – Year 3 of 3-year request needs approval
   - 11SCAYALE33 – Amos

7. Rebudgeting Request for 2012 Proposals
   - 12SCBUHC09 – Chamberlain
   - 12SCDISYALE01 – Redmond
   - 12SCBUCON01 - Goldhamer

8. Carry-over Requests
   - 09SCDUCHC01 – Xu – Grabel

9. No cost extension
   - 09SCBUCON18 - Rasmussen
   - 10SCA47 - Drazinich
   - 10SCA23 – Chhabra
   - 10SCD01 – Antic
• 10SCA22 – Rodenheffer
• 10SCA05 - Ge
• 10SCA13 - Cheng

10. Change in Personnel Request
• 10SCA06 - Aneskievich

11. Extension of Time Served as PI
• 10SCA29 - Filipovic

12. Addition of Co-PI Request
• 09SCDUCHC01 – Xu

13. Update on Funding of 2012 Assistance Agreements


15. Next Steps

16. Public Comment

17. Next Meeting Date
   September 18, 2012
   October 16, 2012
   November 20, 2012
   December 18, 2012

18. Adjourn