1. Opening Remarks

2. Approval of January 17, 2012 minutes

3. Receipt of 6-month fiscal reports (not received in time for last meeting)

   09-SCB-WESL-26 Naegele
   09-SCB-UCON-18 Rasmussen

4. Annual Reports to be considered for approval
   a. 08 SCB UHC 011 Zecevic
   b. 08-SCB-UCON-06 Loturco

5. Final Reports Received
   a. 09-SCA-UCHC-14 Chamberlain
   b. 09-SCA-UCHC-34 Schumacher
   c. 09-SCA-Yale-39 Li
   d. 09-SCA-UCHC-13 Antic
   e. 06-SCB-UCHC-14 Xu

6. Rebudgeting Requests
   a. 10-SCB-UCHC-30 James Li (approved by CI)
   b. 10-SCA-YSME-22 Rodeheffer
   c. 10-SCA-29 Filipovic
   d. 09-SCB-Yale-06 Kocsis

7. Carry-over Requests
   a. 08-SCB-UCON-06 Loturco

8. No-Cost Extension Request
   a. 10-SCA-29 Filipovic  Extension from 10/2012 to 10/2013

9. Annual Audit Report Received – Wesleyan University
10. Update on 2012 Grant Applications and Timeline for Review Process

11. Update on Peer Review Process

12. Update on grant review meeting planning

13. Revisions to Request for Proposals

14. StemConn13

15. Legislative update on Collaborative Funding Agreement Authority

16. Membership update

17. Statement of Financial Interest Filings due May 1, 2012 to Office of State Ethics (OSE)
   Link to OSE page: www.ct.gov/ethics/site/default.asp then click SFI filing

18. Public Comment

19. Next meeting date

20. Adjourn