

**Stem Cell Research Advisory Committee
Connecticut Innovations Board Room
865 Brook Street
Rocky Hill, CT
March 20, 2012
1 PM - 4 PM**

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 UCHC 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