1. Opening Remarks

2. Myron Genel resignation

3. Approval of minutes
   March 19, 2013
   May 1, 2013 Special Meeting
   June 10, 2013

4. Final Reports -- Technical and Financial
   10-SCA-13 Cheng (Yale)
   10-SCA-18 Wells (Yale)
   10-SCA-05 Ge (Yale)
   10-SCA-38 Qiu/formerly Dong (Yale)
   11-SCD-02 Lin (Yale)
   09-SCB-UCHC-09 Shapiro (UCHC)

5. Annual Audit Reports
   UCONN/UCHC - 2012
   Wesleyan - 2012
   Yale – 2012
   Yale - 2013

6. Revised Lay Summary
   11-SCA-40 Sundaram (Yale)

7. Change in PI/key personnel plus revised budget request
   11-SCA-33 Amos (Yale)
   11-SCB-19 Wolin (Yale) [letter – budget]
8. Change in PI
   10-SCB-12 Lai/Goldschneider (UCONN)

9. Change in Scope plus rebudget request
   12-SCB-Yale-06 Qyang (Yale)

10. Yale Refund Request
    06-SCE-01 Lin (Yale)

11. No Cost Extension request
    10-SCB-19 Qiu (Yale)

12. Request to rebudget grant award (FYI)
    10-SCA-23 Chhabra (UCHC) – approved by CI 4-18-13
    11-SCA-28 Ma (UCHC) – CI requested revised budget 7-2-13

13. Interim Financial Reports (FYI)
    12-SCB-Yale-01, Horsley 12-SCB-Yale-06, Qyang
    12-SCA-Yale-23, Krause 12-SCB-Yale-05, Kocsis
    12-SCA-Yale-02, Slack 12-SCDIS-Yale-01, Redmond
    12-SCB-Yale-11, Park 12-SCB-UCHC-09, Chamberlain
    12-SCD-Yale-01, Lin 12-SCB-UCON-02, Lai
    10-SCB-Yale-10, Ivanova 12-SCB-UCON-01 Goldhamer

14. Results of surveys on this year’s grant selection process (Strauss/Clark)

15. Public Comment

16. Next Meeting Date – August 20, 2013

17. Adjourn