

Stem Cell Research Advisory Committee
Connecticut Innovations Board Room
865 Brook Street, Rocky Hill, CT
July 16, 2013
1:00 p.m.

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-15, Ren

12-SCA-Yale-26, Zhou

12-SCA-Yale-23, Krause

12-SCB-Yale-05, Kocsis

12-SCA-Yale-16, Wang

12-SCA-Yale-09, Dufresne

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