

Stem Cell Research Advisory Committee – Subcommittee Meeting
Connecticut Innovations Board Room
865 Brook Street
Rocky Hill, CT
February 19, 2013
1:00 p.m.

1. Opening Remarks
2. Approval of January 15, 2013 minutes
3. Annual Reports
 - 08-SCB-UHC-011 Zecevic
 - 08-SCB-UCON-006 LoTurco
 - 10-SCA-18 Wells (Yale)
4. Interim Financial Reports
 - 11-SCA-33 Amos (Technical & Financial)
5. Change of Scope/Adding Co-PI/Rebudgeting
 - 12-SCD-UHC-01
6. Reduction of Effort and Rebudgeting
 - 11-SCA-39 Covault
7. Rebudgeting Request - FYI
 - 11SCB24 – Li - UHC (approved by CI)
8. A. **Revised Lay Summaries** (requested at last meeting)
 - Annual Report – 11-SCB-28 – Grabel (Wesleyan) – Have not received
- B. **Final Reports**
 - 08-SCB-UHC-022 – Li

08-SCB-UCHC-01 – Bayarsaihan

08-SCB-YSME-025 – Niklason

10-SCA-35 – Qyang (Yale)

10-SCA-30 – Oron (Yale)

10-SCA-16 – Markakis (Yale)

9. Carter Update – 08-SCA-UCON-040

10. Axerion Review Proposal Exceeds Amount for Group – 13-SCC-AXT-01 - Maynard

11. Scientific Review Update – Rick Strauss

12. Discussion 2013 SCRAC Funding/Future Funding

13. Filing SFIs (Statements of Financial Interest) – Marianne Horn

14. Guide for Public Officials (Office of State Ethics)

15. Public Comment

16. Next Meeting Date

17. Adjourn