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