

Stem Cell Research Advisory Committee
Connecticut Innovations Board Room
865 Brook Street, Rocky Hill, CT
September 17, 2013
1:00 p.m.

1. Opening Remarks
2. Approval of minutes - August 20, 2013
3. No Cost Extension Request
 - 11-SCB-24 Li (UCHC)
 - 11-SCA-03 Resch (UCHC)
 - 12-SCD-YALE-01 Lin
4. No Cost Extension and Reallocation
 - 11-SCA-28 Ma (UCHC)
5. Final Technical/Fiscal Reports
 - 09-SCB-UCHC-20 Lichtler
 - 09-SCB-YALE-06 Kocsis
 - 09-SCB-YALE-13 Sutton
 - 09-SCB-YALE-14 Huang
 - 09-SCB-Yale-21 Xu
 - 09-SCB-Yale-27 Lu
6. Annual Reports
 - 10-SCB-YALE-05 Bordey
 - 10-SCB-19 Qiu
 - 10-SCB-02 Rizzolo
 - 10-SCB-36 Flavell
 - 10-SCB-30 Li
7. Carryover Request
 - 12-SCB-UCHC-09 Chamberlain
8. Change in Scope plus Re-budget request
 - 12-SCB-YALE-06 Qyang
9. Wesleyan Audit Compliance letter
10. Rebudget Request
 - 13-SCA-YALE-20 Rompolas
11. Revised Budget Request (FYI)
 - 11-SCB-YALE-18 Qyang – approved by CI 8/27
 - 10-SCA-23 Chhabra – approved by CI 9/6
12. Revised budget for 2013 awards (FYI)
 - 13-SCDIS-ISB-01 Xu – 10% OK
 - 13-SCB-YALE-12 Xiao – 25% OK
13. Interim Financial Report (FYI)
 - 12-SCA-UCHC-06 Crocker

14. Ethics Training (per M.Horn)
15. Revisions to 2014 Request for Proposals (RFP)
 - SCRAC 2014 RFP – revisions to be reviewed at September meeting
 - SCRAC 2013 Stem Cell Checklist – discuss at September meeting
16. Lean Process Discussion and Review
17. Update on the Stem Cell Research Peer Review Committee
18. Public Comment
19. Next Meeting Date – October 15, 2013
20. Adjourn