

Connecticut Stem Cell Research Advisory Committee

January 15, 2008

At

The Legislative Office Building

1:00 – 4:00 PM

AGENDA

1. Call to Order & Opening Remarks Commissioner Galvin
2. Stem Cell Meeting in the UK- Report Commissioner McDonald
Paul Pescatello
Marc Lalande
3. Approval of Minutes for 9/18/07 and 10/16/07 Commissioner Galvin
4. Summary of FY-2008 proposals accepted and not accepted Pamela Hartley
5. 06SCA026 Yang/Carter Pamela Hartley
 - a. Change of PI
 - b. Request for new Co-PI
6. Legislative Proposal Marianne Horn
7. Budget Reallocation calculations clarification Pamela Hartley
 - a. Budget reallocation request for 06SCA05- Fan
8. Status of 6-month fiscal reports for 2006 grants Pamela Hartley
9. Annual Progress Reports Pamela Hartley
 - a. Page limits
 - b. Review responsibilities
10. Use of carry over money between YR1 and YR2 Pamela Hartley
11. Level of due diligence on company applicants Pamela Hartley
12. SCRAC Duties, Responsibilities and Powers Marianne Horn
13. Appointment of New Chair of Strategic Planning Subcommittee Commissioner Galvin
14. Subcommittee reports:
 - Ethics and Law Julius Landwirth
 - Donations/Fund raising Milt Wallack
 - Strategic Planning Charles Jennings
15. Target Dates: On or After 3/1/08- Completion of Peer Review
16. Public Comment

Schedule of 2007/2008 Meetings

Teleconference info:
Dial-in No.: 1-877-302-2353 (*in the U.S.*)
Pass Code: 8848571

February 19, 2008
March 18, 2008
April 15, 2008

May 20, 2008
June 17, 2008