

Connecticut Stem Cell Research Advisory Committee

February 19, 2008

At

Connecticut Economic Resource Center

1:00 – 4:00 PM

AGENDA

1. Call to Order & Opening Remarks Chair
2. Approval of Minutes from 1-15-08 meeting Chair
3. Appointment of New Chair of Strategic Planning Subcommittee Chair
4. Change in Key Personnel Request 06SCC04 (Project 3 - Shin) Pamela Hartley
5. Budget Reallocation Request 06SCC04
(Project 5 - Rowe to Project 8 - Goldhamer) Pamela Hartley
6. 2006 Annual Report Review Process Pamela Hartley
 - a. Forms
 - b. Assignments
7. 2008 Grant Review Process Pamela Hartley
 - a. Forms
 - b. Assignments
 - c. Logistics
8. Review/Approval of Private Applicants Pamela Hartley
 - a. Contracts
 - b. Due diligence
 - c. SCRO/ESCRO
9. Subcommittee reports:
 - Ethics and Law Julius Landwirth
 - Donations/Fund raising Milt Wallack
 - Strategic Planning
10. Target Dates: On or After 3/1/08- Completion of Peer Review
11. Public Comment

Schedule of 2007/2008 Meetings

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

March 18, 2008
April 15, 2008

May 20, 2008
June 17, 2008