

Empire State Stem Cell Board
Funding Committee
Executive Session
Minutes

February 15, 2008
3:45 – 4:15 p.m.

Funding Committee Members Present:

Dr. Richard F. Daines, Chairperson
Mr. Kenneth Adams
Dr. Richard Dutton
Mr. Robin Elliott
Dr. Hilda Hutcherson
Dr. Michael Stocker
Dr. Harold Varmus

Funding Committee Nominee Present:

Dr. Bruce Holm

Department of Health Staff Present:

Ms. Bonnie Brautigam
Mr. Thomas Conway
Ms. Judy Doesschate
Ms. Lalitha Iyer
Dr. Lawrence Sturman

Consideration of New Initiatives

The Funding Committee met in Executive Session to consider the issuance of additional RFAs to fund new initiatives. The following RFAs were discussed and acted on by the Committee:

The Committee discussed and modified a proposed RFA to provide funding for summer undergraduate research experience in stem cell research. Dr. Stocker made a motion to authorize the Department to issue the RFA for summer undergraduate research experience in stem cell research, as modified. Dr. Varmus seconded the motion. The motion passed unanimously.

The Committee then discussed and modified a draft RFA to provide funding for the development and implementation of college and university curricula concerning stem cell science and related ethical, legal and social implications. After discussion of several amendments to the proposed RFA, Mr. Adams made a motion to authorize the Department to issue the RFA for the development and implementation of college and university curricula concerning stem cell science and related ethical, legal and social implications. Dr. Dutton seconded the motion. The motion passed unanimously.

Dr Daines then asked for a motion to adjourn. Dr. Stocker so moved; Dr. Dutton seconded the motion. The motion passed unanimously.

Approved: March 28, 2008