

EMPIRE STATE STEM CELL BOARD MEETING

October 31, 2014
10:30 am – 3:30 pm
90 Church Street
4th Floor, Conference Room A/B
New York, New York

Funding Committee Meeting (10:30 am – 12:30 pm)

- 10:30 am Welcome and Introductions
- 10:35 am Approval of Minutes for the February 13, 2014 Funding Committee Meeting
- 10:40 am Executive Session:
Discussion of Evaluations of Applications for:
- Consortia to Accelerate Therapeutic Applications of Stem Cells, Round II
 - Stem Cell Research Experience for Pre-College Teachers
 - Informal Stem Cell Science Education Programs (Museums)
- 11:40 am Public Session:
Award Recommendations for:
- Consortia to Accelerate Therapeutic Applications of Stem Cells, Round II
 - Stem Cell Research Experience for Pre-College Teachers
 - Informal Stem Cell Science Education Programs (Museums)
- 12:20 pm Proposed Changes to Graphic Novel RFP
- 12:30 pm Adjourn

N.B. -- All times listed are approximate

Lunch (12:30pm - 1:00 pm)

Full Board Meeting (1:00 pm – 3:30 pm)

- 1:00 pm Welcome and Introductions
- 1:10 pm Approval of Minutes for the May 21, 2013
Ethics Committee Meeting
- 1:15 pm Approval of Minutes for the May 21, 2013
Full Board Meeting
- 1:20 pm Proposed Changes to ESSCB Bylaws
- 1:35 pm Presentation:
*Issues Related to Beginning Clinical Trials with
Pluripotent Stem Cells*
Audrey R. Chapman, PhD, MDiv, STM
- 2:20 pm Presentation and Discussion:
ESSCB Strategic Plan II
Mahendra Rao, MD, PhD
Robert Klitzman, PhD
- 3:20 pm Program Updates
- 3:30 pm **Adjourn**

N.B. -- All times listed are approximate