

# Empire State Stem Cell Board Funding Committee Meeting

January 30, 2015

90 Church Street  
Conference Room 4 A/B  
New York, New York

- 1:00 pm Welcome and Introductions
- 1:05 pm Approval of Minutes for the October 31, 2014  
Funding Committee Meeting
- 1:10 pm Executive Session  
Discussion of Evaluations of Applications to the Empire State  
Institutional Training Programs in Stem Cell Research for  
Predoctoral and Postdoctoral Fellows
- 1:40 pm Public Session  
Award Recommendations for Empire State Institutional Training  
Programs in Stem Cell Research for Predoctoral and  
Postdoctoral Fellows
- 2:00 pm Concept Proposals
- Expanding Generic Round 5 to Include a Third  
Mechanism Specific to Translational Research
  - Innovative Partnerships for Commercialization of  
Stem Cell Research Discoveries
  - Empire State Stem Cell Distinguished Professors
- 2:50 pm Continued Discussion of Strategic Goals
- 3:35 pm Continued Discussion of Graphic Novel RFP
- 3:55 pm Program Updates
- 4:00 pm Adjourn

*All times are approximate*