

## EMPIRE STATE STEM CELL BOARD MEETING

November 14, 2011  
90 Church Street  
4<sup>th</sup> Floor Conference Room  
New York City

### Funding Committee Meeting (10:30 am – 12:00 pm)

- 10:30 am Welcome and Introductions
- 10:40 am Approval of Minutes for the May 23, 2011 Funding Committee Meeting
- 10:45 am Presentation, discussion and possible vote:
  - Model Informed Consent Forms
  - Chimera Research Statement
- 11:05 am Presentation, discussion and possible vote:
  - Journalist Education RFA
  - Museum Informal Education Programs Solicitation
  - Stem Cell Science Graphic Novel RFP
- 11:35 am Presentation, discussion and possible vote:
  - Round III Shared Facilities RFA
- 12:00 pm Adjourn

**Lunch** (12:00 pm – 12:25 pm)

### Full Board Meeting (12:30 pm – 2:30 pm)

- 12:30 pm Welcome and Introductions
- 12:40 pm Approval of Minutes for the May 23, 2011 Full Board Meeting
- 12:45 pm Program Updates
- 12:55 pm Update on Federal and State Litigation
- 1:00 pm Conference Report:  
NYSTEM 2011, World Stem Cell Summit, IASCR, NYSCF
- 1:10 pm Presentation: Dieter Egli, PhD, and Scott Noggle, PhD, NYSCF: *Reprogramming Adult Cells to the Pluripotent State*
- 1:45 pm Presentation: Mahendra S. Rao, MD, PhD  
Director, NIH Center for Regenerative Medicine:  
*Stem Cells and Translational Medicine*
- 2:30 pm Adjourn

**Ethics Committee Meeting (2:35 pm – 3:15 pm)**

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| 2:35 pm | Welcome and Introductions  |
| 2:40 pm | Approval of Minutes for the September 13, 2011<br>Ethics Committee Meeting |
| 2:45 pm | Concept Paper: Scholarly Research RFA                                      |
| 3:15 pm | Adjourn  |