

# Empire State Stem Cell Board Meeting

**May 23, 2011**

90 Church Street  
4<sup>th</sup> Floor Conference Room  
New York City

## 11:00 a.m. Ethics Committee Meeting

- 11:00 Welcome and Introductions
- 11:05 Approval of Minutes for the December 17, 2010 Ethics Committee Meeting
- 11:10 Discussion and Possible Vote on Chimera Research Statement
- 11:25 Discussion and Possible Vote on Model Consent Forms
- 12:00 Agenda Development
- 12:10 Adjourn

## 12:15 p.m. Lunch

## 12:45 p.m. Full Board Meeting

- 12:45 Welcome and Introductions
- 12:55 Approval of Minutes for the December 17, 2010 Full Board Meeting
- 1:00 Program Updates
- 1:15 Update on State and Federal Litigation
- 1:25 Report on Educational Initiatives
- 1:35 Presentation by Susan Solomon  
*Translational Stem Cell Research: Bridging the Valley of Death*
- 2:15 Adjourn

## 2:15 p.m. Funding Committee Meeting

- 2:15 Welcome and Introductions
- 2:20 Approval of Minutes for the September 17, 2010 Funding Committee Meeting
- 2:25 Discussion and Possible Vote on Chimera Research and Statement Model Informed Consent Forms
- 2:40 RFA Discussion and Possible Vote

## 3:00 PM Adjourn

*Times are approximate*