

Empire State Stem Cell Board Meeting

May 23, 2011

90 Church Street
4th 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

Enclosures

Minutes for December 17, 2010, Full Board Meeting

Minutes for December 17, 2010, Ethics Committee Meeting

Minutes for the September 17, 2010, Funding Committee Meeting

Program Updates Awards Chart

Statement on Chimera Research

Model Donor Consent Forms