

Agenda

**Advisory Committee
of the Regenerative Medicine Research Fund
Regular Meeting
September 15, 2015
1:00 P.M.**

- 1:00 p.m. Call to Order
- 1:05 p.m. Approval of Minutes: May 19, 2015 Full Advisory Committee Meeting
June 1, 2015 Annual Grant Review Meeting
- 1:10 p.m. Awardee Presentation
- 1:30 p.m. Historical Fund Data: Preliminary Analysis and Discussion
- 2:00 p.m. Revised Scientific Research Progress Report: Discussion (Motion for approval to be taken)
- 2:15 p.m. Strategic Discussion: Long-term Fund Goals and Objectives for 2016 RFP
- 4:00 p.m. Adjournment

Next Full Advisory Committee Meeting Date: November 17, 2015

*Special meeting to finalize 2016 RFP will be scheduled prior to 11/17/15