



MARYLAND STEM CELL RESEARCH COMMISSION (MSCRC) MEETING NOTICE

NOTICE is hereby given for The Maryland Stem Cell Research Commission Meeting to be held on September 11, 2023, @ 12:00 pm at 7021 Columbia Gateway Drive, Columbia, MD. It should be further noted that a part of the meeting may be conducted in a closed session.

MARYLAND STEM CELL RESEARCH COMMISSION (MSCRC) MEETING AGENDA (SEPTEMBER 11, 2023 @ 12:00 P.M.)

1. **Action Item:** Motion to approve July 10, 2023, MSCRC Meeting Minutes
2. **Action item:** Motion to close the session
 - a. Review applications from FY24 R1 grant cycle
 - b. Update on FY23 manufacturing awards and discussion on the allocation of funds towards reserve and manufacturing application from FY23 R2 grant cycle
3. **Action item:** Motion to open the session
4. Formal delegation of authority to RN for approval of procurement services.
5. FY23 metrics
6. Follow up on the discussion of the following policy matters from 07/10/23 meeting
 - a. Revisiting the award amounts for each program,
 - b. Expanding the scope of funding to CAR-T and other regenerative medicine research, and
 - c. Collecting demographic data of the applicants
7. Meeting adjourned