

MARYLAND STEM CELL RESEARCH COMMISSION MEETING NOTICE

NOTICE is hereby given for the Meeting to be held on June 28, 2024 at 2:00 pm virtually via a Zoom meeting <https://us02web.zoom.us/j/81843515959>. It should be further noted that a part of the meeting may be conducted in a closed session.

MARYLAND STEM CELL RESEARCH COMMISSION MEETING AGENDA June 28, 2024, at 2pm

1. **Action Item:** Motion to approve May 6, 2024, Meeting Minutes
2. **Executive Director Report**
 - a. FY24 Grant Metrics
 - b. Briefing on MSCRF hosted events: Research Symposium and Felicitation Ceremony
 - c. Update on AIBS portal and July funding cycle
3. **Action Item:** Motion to Close the Session (estimated time: 2:20 pm)
4. Closed session to discuss administrative issues involving the use of budgeted MSCRF funds for indirect costs incurred for various administrative purposes
5. **Action Item:** Motion to Reopen (estimated time: 3:00 pm)
6. Eligibility of blastocyst/reproductive research for MSCRF funding
7. Meeting adjourned