

## MARYLAND STEM CELL RESEARCH COMMISSION MEETING NOTICE

**NOTICE** is hereby given for the Meeting to be held virtually on July 14, 2025 at 2:00 pm via zoom (<https://us02web.zoom.us/j/85684141866?pwd=ofjmOPLjOoBaoUNMQ2aAq3gd3buUK.1>) It should be further noted that a part of the meeting will be conducted in a closed session.

## MARYLAND STEM CELL RESEARCH COMMISSION MEETING AGENDA July 14, 2025

1. **Action Item:** Motion to approve May 5, 2025 Meeting Minutes
2. TEDCO's Board Chair (Ellen Flowers-Fields) brief presentation
3. Executive Director Report
  - a. Welcome and introduce new Commissioner- Dr. Christopher Dreisbach
  - b. A brief overview of FY25 metrics
  - c. Update on FY26 R1 cycle
  - d. Felicitation ceremony and BIO 2025 at Boston
4. 3% COLA for MSCRF staff
5. Follow up on 03/03 Commission meeting to discuss FY26 priorities
  - a. strategic priorities for funding: Computational biology and stem cell medicine, non-animal stem cell-based models, bioimaging
  - b. Increasing program's visibility and showcasing its impact
6. **Action Item:** Motion to Close the Session (estimated time: 3.15 pm)
7. Closed session for discussion regarding Fund administration matters
8. **Action Item:** Motion to Reopen (estimated time: 4.00 pm)
9. Meeting adjourned