

MARYLAND STEM CELL RESEARCH COMMISSION MEETING NOTICE

NOTICE is hereby given for the Meeting to be held on January 13, 2026 at 2:00 pm EST via a virtual Zoom meeting <https://us02web.zoom.us/j/81549482068>. 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 January 13, 2026 at 2:00 pm

1. **Action Item:** Motion to approve November 3, 2025 Meeting Minutes
2. **Executive Director Report**
 - a. 2024 metrics and milestones
 - b. Update on R2 2026 Funding cycle
 - c. Tuition Remission policy for MSCRF
 - d. Legislative Hearings – Feb. 19 (House) and 23 (Senate)
 - e. Website redesign
3. **Action Item:** Motion to Close the Session (estimated time: 2:30 pm)
 - a. **Closed session** for discussion of: (i) administrative matters involving the review of applications submitted for Round 2 2026 funding cycle; and (ii) Governor Moore's proposed FY27 budget, especially as it pertains to MSCRF.
4. **Action Item:** Motion to Reopen (estimated time: 4:00 pm)
5. Meeting adjourned