

**Oklahoma Tobacco Settlement Endowment Trust Fund
Board of Directors
Special Board Meeting**

**Adult Stem Cell Research Planning Meeting
Thursday, September 24, 2009
8:30 am**

LOCATION

Presbyterian Health Foundation Conference Center
Six Sigma Room
825 Research Parkway
Oklahoma City, OK 73104
Contact: Dorothy Antwine (405) 820-6982

AGENDA

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|------|-----------------|---|---|
| I. | 8:30 am | Open Meeting Act Announcement and Call to Order and Introduction | Casey Killblane – Board Chair
Frank Merrick - Facilitator |
| II. | 8:45 am | Overview of EDGE Fund Grantmaking Process | Dr. Paul Risser – EDGE Fund |
| III. | 9:30 am | Tobacco Settlement Endowment Trust Overview | Tracey Strader – TSET Executive Director |
| | 10:00 am | BREAK | |
| IV. | 10:15 am | Adult Stem Cell Research in Oklahoma | Dr. Stephen Prescott – OMRF
Dr. Robert Mannel – OU
Dr. Jerry Malayer - OSU |
| V. | 12:15 pm | Working Lunch to Discuss Potential Applicants' Recommendations to TSET Board of Directors
Potential Topics: <ul style="list-style-type: none">• Grant sizes• Indirect costs• Grant terms (length, other requirements)• Leveraging opportunities• Other | ALL
TSET Board of Directors
Potential Applicants
Research Funders
Advisors |
| | 1:15 pm | BREAK | |
| VI. | 1:30 pm | Panel Discussion of Potential for Grantmaking Administrative Oversight, and Evaluation Plans for Adult Stem Cell Research Initiatives
Potential Topics: <ul style="list-style-type: none">• Competitive process• NTH style or other scientific review• Administrative oversight• Evaluation and accountability• Grant size• Grant terms (length, other requirements)• Set aside for small grants• Other | TSET Board of Directors
Rachel Waldrop Holzhauser – EDGE Fund
Dr. Michael Carolina – OCAST
Dr. Michael Anderson - PHF
Representative John Enns
Dr. Don Ewart – Hough Ear Institute |

VII. 3:00 pm Next Steps

Frank Merrick - Facilitator

VIII. 3:30 pm Adjourn

Casey Killblane – Board Chair

NOTE: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.