Members Present: Drs. Wetmur, Bishop, Moline, TenOever; Ms. Erlitz (by teleconference); Mr. Hauck.

Also Present: Mr. Maglione, Ms. Schneier.

1) Approval of Minutes
   a. Upon motion duly made and seconded, the minutes of the January 15th, March 27th with amendment, May 1st and May 6th meetings were unanimously approved.

2) Stem Cell Sorting Facility
   a. After several successful practice runs, the facility is up and running.
   b. Training will include BSL3 practices with respirator.

3) CDC Containment
   a. We are awaiting results of a recent CDC and USDA mandatory inspection.
   b. New designation of ABSL-3N will be used for the highest level of Biosafety for facilities with animals.
   c. NSL Security Assessment. A review of security measures, including disaster preparedness, will be undertaken when a new Security Director is appointed.
   d. Principal Investigators must have BSL3 training.

4) Protocols
   a. Unanimous approval was given for the following studies:
      i. GCO # ??? Delineate Controlling Factors for Mesenchymal Stem Cell Tendon Differentiation.
      ii. GCO #09-0367 Double Blind, Placebo-Controlled (Sham Surgery), Randomized, Multicenter Study Evaluating CERE-110 Gene Delivery with Mild to Moderate Alzheimer’s Disease.