

DRAFT MINUTES OF 1/16-17/08 ICOC MEETING

Crowne Plaza Hotel SFO
1177 Airport Blvd
Burlingame, CA 94010

Ricardo Azziz Alternate Donald Dafoe	Present
Robert Birgeneau Alternate Bob Price	Present
Floyd Bloom	Present
David Brenner	Present
Susan V. Bryant	Present
Marsha Chandler	Absent
Marcy Feit	Absent
Michael A. Friedman	Present
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Present
Brian E. Henderson Alternate Francis Markland	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Present
Ted W. Love	Present
Tina S. Nova	Present
Ed Penhoet	Present
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
John C. Reed	Absent
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jonathan Shestack	Absent
Oswald Steward	Present
Janet Wright	Present

Agenda Item # 4: Approval of minutes from December 12, 2007 ICOC Meeting.

This item was not considered at this meeting. It will be agendized for a future meeting.

Agenda Item # 5: Consideration of Standards Working Group items for final adoption Regulations Section 100120: Record Keeping and MES Amendments Package: Sections 100080, 100085, 100090, 100100.

Motion:

- Dr. Love moved for approval of this item as a consent item.
- Dr. Bloom seconded the motion.

Vote:

- The ICOC approved the final adoption of these regulations.

To view these regulations as adopted, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/011708_item_5b.pdf

Agenda Item # 6: Chairman's Report.

Chairman Klein gave a brief Chariman's Report at the start of both sessions, given the busy agenda. He highlighted points including:

- While we are excited about the scientific developments in California and around the world in the stem cell area, it is important to keep in mind that in Proposition 71 we set a very clear standard under which we prohibit the use of any CIRM funds for human reproductive cloning. When each of us is interacting with the public, it is important to communicate that there are very strict rules in California governing this research, and those sensationalizing it claiming it can be misused need to be informed that in California, we've created some very strong standards to ensure it will not be abused in this state.
- Also under Proposition 71, our overhead is capped at 5.91 percent operating cost. This is about 50-60 percent of the operating cost percentage generally used by the highest ranked, most efficient and prestigious nonprofit organizations in the United States. On that basis, we started out with a conservative standard, we are also spending far less than we are authorized to spend. As of January 2008, projecting what we will spend by June 30th, 2008 for the 2007-2008 fiscal year, we will spend only approximately 67 percent of the authorized amount. The

agency has operated highly efficiently and with a great deal of discipline through its period of life, and it continues to do so.

Agenda Item # 7: President's Report

Dr. Murphy gave a brief report, complimenting the ICOC on its choice of Dr. Alan Trounson as the CIRM's new President, and introduced Dr. Trounson at this, his first ICOC meeting.

Dr. Trounson spoke briefly about his own background, and also about recent happenings in the stem cell area, highlighting some specific papers and articles of interest. He spoke about the importance of collaboration and international connections, and how he would work to see where the flexibility for CIRM exists to collaborate in the United States and globally.

President Trounson introduced three new CIRM staff members, including:

- Michael Yaffe, Scientific Officer
- Andrew McFarland, Grants Management Specialist
- Derek Chin, Grants Management Specialist

Following Dr. Trounson's presentation, representatives from Macias, Gini and O'Connell, CIRM's third party independent financial audit firm, presented CIRM's financial statements for the fiscal year closing June 30, 2007.

To view the audit documents, see these URLs:

http://www.cirm.ca.gov/meetings/pdf/2008/011708_item_7a.pdf

http://www.cirm.ca.gov/meetings/pdf/2008/011708_item_7b.pdf

Agenda Item # 8: Consideration of concept plan for New Faculty Awards II RFA.

Motion:

- Dr. Wright moved for approval of the concept plan and the additional \$14 million needed total for the combination of New Faculty Awards I & II, over the original amount approved for the New Faculty Program.
- Mr. Roth seconded the motion.

Vote:

- The ICOC approved the concept plan for the New Faculty Awards II RFA.

To view the concept plan as approved, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2008/011708_item_8.pdf

Agenda Items # 9 & # 12: Consideration of recommendations from Grants Working Group on Major Facilities Part 1 Applications.

Motion:

- Dr. Love moved to approve the staff recommendation for allocation of major facilities funds for each of the three application categories, as detailed below.
- Dr. Wright seconded the motion.

Vote:

- With a roll call vote of those eligible to vote on this item, the ICOC approved a motion to adopt the staff recommendation for allocation of major facilities funds as follows: \$214.9 million to CIRM Institutes, \$28.7 million to CIRM Centers of Excellence and \$18.4 million to CIRM Special Programs.

Following that vote, the ICOC considered the recommendations from the Grants Working Group on the Part 1 applications for Major Facilities.

To view the recommendations from the Grants Working Group as presented on screen at The meeting, see this URL: http://www.cirm.ca.gov/RFA/rfa_07-03/summary.asp

The ICOC approved 12 Part One Major Facilities Applicants for advancement in the process, inviting these applicants to apply in Part 2 in the following categories:

Buck Institute for Age Research	CIRM Center of Excellence
San Diego Consortium for Regenerative Medicine	CIRM Institute
Stanford University	CIRM Institute
University of California, Berkeley	CIRM Center of Excellence
University of California, Davis	CIRM Institute
University of California, Irvine	CIRM Institute
University of California, Los Angeles	CIRM Institute
University of California, Merced	CIRM Special Program
University of California, Santa Barbara	CIRM Special Program
University of California, Santa Cruz	CIRM Special Program
University of California, San Francisco	CIRM Institute
University of Southern California	CIRM Institute

Agenda Item # 13: Consideration of a concept plan for conferences and meetings.

Motion:

- Mr. Goldberg moved for approval of the concept plan for conferences and meetings.
- Ms. Samuelson seconded.

Vote:

- The ICOC approved the concept plan for a program announcement for conference grants in the amount of \$300,000 annually from research funding.

To view the proposal as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2008/011708_item_13.pdf

Agenda item # 14: Consideration of ICOC Travel Policy & Agenda Item # 15: Consideration of amendments to CIRM Travel Policy for staff members, working group members and candidates.

Motion:

- Dr. Prieto moved for approval of the amendments to the travel policy and adoption of the amended policy for the ICOC.
- Dr. Levey seconded the motion.

Vote:

- The ICOC approved amendments to the Travel Policy as currently in place for CIRM staff and Working Group members, and approved the amended policy as the Travel Policy for ICOC members.

To view the approved Travel Policy, now in place for ICOC members, Working Group members and CIRM staff members, see this URL:

<http://www.cirm.ca.gov/faq/pdf/TravelPolicy.pdf>

Agenda Item # 16: Consideration of Business Meeting Expenditure Policy.

Motion:

- Mr. Roth moved to approve the amendments to the policy with one change, as described below.
- Dr. Wright seconded the motion.

Vote:

- The ICOC approved the Business Meeting Expenditure Policy as proposed

with one change, making the President's authority consistent with UC policy up to 200% (rather than the 135% proposed.)

To view the Business Meeting Expenditure policy as approved, see this URL:
http://www.cirm.ca.gov/policy/pdf/Business_Policy.pdf

Agenda Item # 17: Consideration of amendments to Internal Governance Policy.

Motion:

- Dr. Pomeroy moved to approve the amendments to the policy with one change, as described below.
- Mr. Roth seconded the motion.

Vote:

- The ICOC approved the amendments to the Internal Governance Policy with one change from the proposed amendments, so that in Section 3, Subsection "e" regarding salaries for CIRM employees says "for new employees in level six through ten and for employees reclassified to level six through ten," the Governance Subcommittee must approve salary ranges above a specific level.

To view the policy as amended and approved, see this URL:
http://www.cirm.ca.gov/faq/pdf/Intl_Gov_Policy.pdf

Agenda Item # 18: Consideration of amendments to CIRM Compensation Program.

Motion:

- Mr. Roth moved for approval of the amendments to the CIRM Compensation Program.
- Ms. Gibbons seconded the motion.

Vote:

- The ICOC approved the amendments to the CIRM Compensation Program as recommended.

To see the CIRM Compensation Program as amended and approved, see this URL:
http://www.cirm.ca.gov/policy/pdf/Comp_Program.pdf

###