



**California Institute for Regenerative Medicine (CIRM)
Scientific Strategic Planning
Strategic Planning Advisory Committee Meeting (SPAC)
August 24, 2006**

On August 1 and 2, the Independent Citizens Oversight Committee (ICOC) discussed the mission, motto, values, and strategic principles proposed for the California Institute for Regenerative Medicine. The proposals for each of these areas appear below. These proposals have not yet been formally adopted by the ICOC and are presented for discussion purposes only.

Proposed Mission (As discussed with the ICOC on Aug 1 and 2)

In accordance with the mandate of the citizens of California, as specified in the California Stem Cell Research and Cures Act, the mission of the California Institute for Regenerative Medicine is:

To support and advance stem cell research and regenerative medicine under the highest ethical and medical standards for the discovery and development of cures, therapies, diagnostics and research technologies to relieve human suffering from chronic disease and injury.

Proposed Motto (As discussed with the ICOC on Aug 1 and 2)

Motto proposed by Roman Reed:

"Turning stem cells into cures"

Proposed Values (As discussed with the ICOC on Aug 1 and 2)

1. Accountability
2. Adaptability
3. Collaboration
4. Diversity
5. Excellence
6. Innovation
7. Integrity
8. Service
9. Urgency

Proposed Strategic Principles (As discussed with the ICOC on Aug 1 and 2; groupings not discussed with ICOC but added to provide clarity)

Providing Funding

1. Seeding
2. Enabling
3. Resource Leverage
4. Risk Diversification

Directing our Efforts

5. Targeting Critical Gaps
6. Translational Medicine (Focus)
7. Comparative Advantage

Setting and Achieving Targets

8. Goal Driven / Directed Science
9. Ambitious Goals
10. Achieving Milestones

Seizing Opportunities

11. Data Sharing
12. Capturing Knowledge for Clinical Use
13. Partnership Between Academia and Industry
14. Dynamic