

**CONSIDERATION OF THE AMENDMENTS TO THE GRANTS
ADMINISTRATION POLICY REGARDING RFA 07-03 (MAJOR
FACILITIES)**

RECOMMENDATION

- (a) The Facilities Working Group recommends to the ICOC the approval of Chapter VIII of the Grants Administration Policy, pertaining to Major Facilities (RFA 07-03).
- (b) The Interim President recommends to the ICOC the approval of Chapter V of the Grants Administration Policy, pertaining to Major Facilities (RFA 07-03).

BACKGROUND

The Grants Administration Policy (GAP) was initially approved by the ICOC at its November 2005 meeting. It was subsequently revised in June 2007 to add provisions pertaining to the Shared Laboratory and Stem Cell Techniques Course RFA 07-01. In August, the ICOC approved the concept plan for RFA 07-03 authorizing up to \$227 million in grants for Major Facilities. The Facilities Working Group (FWG) review at their October 2nd meeting the proposed amendments and recommend for ICOC approval the GAP related to RFA 07-03 defined as Chapter VIII.

RFA 07-03 establishes the process for evaluating applications for Major Facilities Grants. These proposed amendments to the GAP are derived from: (1) requirements identified in Proposition 71 related to construction or capital grants; (2) policies recommended by the FWG as a result of the extensive public meetings held in summer and fall of 2007 to solicit input on the RFA; and (3) rules adopted by CIRM to ensure appropriate accountability for the expenditure of public funds.

Attachment One is the suggested amendment to Chapter VIII.

Attachment Two is the suggested amendment to Chapter V.