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State Stem Cell Agency ICOC Governance Subcommittee Agenda 5/19/06

May 19, 2006

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

UC Irvine NSI 3134 Irvine, CA (No ICOC member will be present at Irvine site.)
Stanford University James H. Clark Center Room: 362 Stanford, CA
Burnham 10901 North Torrey Pines Road Admin. Conference Room 4 La Jolla, CA
UC Davis Medical Center Patient Support Services Bld. PSSB 3037 4150 V street Sacramento, CA
Genoptix, Inc. 2110 Rutherford Rd. Carlsbad, CA 92008

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *May 19, 2006*

Time: 8:30 AM - 11:30 AM (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107
- UC Irvine
NSI 3134
Irvine, CA
(No ICOC member will be present at Irvine site.)

- Stanford University
James H. Clark Center
Room: 362
Stanford, CA
- Burnham
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Admin. Conference Room 4
La Jolla, CA

- UC Davis Medical Center
Patient Support Services Bld.
PSSB 3037
4150 V street
Sacramento, CA
- Genoptix, Inc.
2110 Rutherford Rd.
Carlsbad, CA 92008

OPEN SESSION

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. **Consideration of President's report, including, but not limited to:**
 - a. **CIRM Employee Compensation Plan**
 - i. Attachment i.: CIRM Compensation Plan presentation
 - ii. Attachment ii.: Proposed CIRM Compensation Plan structure
 - iii. Attachment iii.: Summary of CIRM compensation structure creation for 3/30/06 meeting
 - iv. Attachment iv.: Salary survey, salary survey results, proposed salary structure from 3/30/06 meeting
 - b. CIRM Internal Governance Policy
 - c. CIRM FY 2006-2007 Budget
4. **Consideration of update on contracts:**
 - a. **Consideration of** contract summary and balances spreadsheet
 - b. Arlington Group Contract Approval Form
 - c. Mosaic Contract Approval Form
 - d. IOM Contract Approval Form
5. **Consideration of proposed amendments to CIRM gift policy.**
 - a. Gift Policy with tracked changes
 - b. Letter of Commitment
6. **Informational** update on ICOC per diem rates
 - a. Attachment I.: excerpt from ICOC Bylaws
7. **Adjournment**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

Transcripts:



05-19-06.pdf

Minutes:



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