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State Stem Cell Agency ICOC Governance Subcommittee Agenda 3/30/06

Mar 30, 2006

Main Location:

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

Additional Locations:

UC Davis Medical Center Cancer Breakout Room 4501 X Street Sacramento, CA 95817
2121 Avenue of the Stars Room 160 Los Angeles, CA 90067
Genoptix, Inc. 3398 Carmel Mountain Road San Diego, CA 92121
USC, Keck School of Medicine 1975 Zonal Ave KAM 505 Los Angeles, CA 90033
Cedars-Sinai Medical Center 8700 Beverly Blvd. Davis Bldg., Room G 146 Los Angeles, CA 90048
Stanford University Clark Center Room S361 318 Campus Drive Stanford CA, 94305
UC Irvine Natural Sciences I Room 3134 Irvine, CA

California State Stem Cell Agency

Governance Subcommittee Meetings 03-30-06

**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**

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. Approval of [July 29th, August 31st, December 5th, 2005 and January 27th, 2006] minutes.
4. Consideration of President's Report, including but not limited to CIRM Employee Compensation Plan.
 - a. Attachment A/Compensation Plan
 - b. Attachment B/Compensation Plan
 - c. Attachment C /Compensation Plan
 - d. CIRM Salaries
5. Consideration of ICOC Bylaws.
6. Consideration of proposed policy and procedure on accepting gifts of real or personal property and the naming of CIRM programs or property in connection with receipt of gifts.
7. Consideration of update on contracts:
 - a. Consideration of Contract approval form; and
 - b. Consideration of Contract summary and balances spreadsheet.
 - c. PWC Strategic Plan Contract
8. 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@circm.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.cirm.ca.gov>.

Transcripts:



03-30-06.pdf

Minutes:



03-30-06_minutes_governance.pdf