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## Governance Subcommittee

### MEETING NOTICE AND AGENDA

REGULAR MEETING  
GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

December 2nd, 2015

Location:

Li Ka Shing Hall

Berkeley, CA

10:00am to 12:00pm

Other Locations:

- 3440 Viking Drive, Suite 114, Sacramento, CA 95827
- 10901 North Torrey Pines Road, La Jolla, CA 92037
- 136 Roanake, San Francisco, CA 94131

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of amendments to the Internal Governance Policy. (PDF)
4. Consideration of amendments to the Employee Conflict of Interest Policy. (PDF)
5. Consideration of amendments to ICOC Governing Board Bylaws. (PDF)
6. Consideration of amendments to Employee Compensation Policy. (PDF)
7. Discussion of summary of external contracts and interagency agreements. (PDF)
8. Public Comment.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's 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 Maria Bonneville 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 Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circm.ca.gov](mailto:mbonneville@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:**



12-2-15-Governance Transcript.pdf

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