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## Science Subcommittee Meeting

MEETING NOTICE AND AGENDA  
SCIENCE 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

Tuesday, January 12, 2015  
10:00am to 11:00am

Main Location:

- 1999 Harrison Street, Suite 1650 Oakland, CA 94162

Other Locations:

- Sanford Consortium 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037 RM. 3116
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 3535 Ranch Top Road, Pasadena, Ca 91107

Call In Number:

Dial In Number: (800) 700-7860  
Pin Number: 383691

Webcast:

Please note that Windows Media is now the single option for listening to the live stream.

To access the live event or archive, use this URL:

<https://im.csgsystems.com/cgi-bin/confCast>

Enter Conference ID# 383691

[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.]

1. Call to Order.
2. Roll Call.
3. Consideration of adoption of interim Grants Administration Policy for Discovery, Translational and Education grants. (PDF)

Memo to the Board (PDF)

Presentation (PDF)

4. Public Comment

## 5. 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 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 Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 510-340-9100.

### **Transcripts:**



ScienceSubcomm-1-12-16 Transcript.pdf

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