

## **Governance Subcommittee**

Membership of Subcommittee: 5 to 14 ICOC Members

## **Mission Statment**

The ICOC Governance Subcommittee reviews language and makes comments upon policies related to management of the ICOC and the California Institute for Regenerative Medicine. The Subcommittee's corporate governance responsibilities involve making recommendations on the CIRM mission statement and core principles, organizational chart and strategic plan, organizational budget, compensation policy and contracting policies; working with the CIRM President to establish goals for CIRM management; and monitoring the achievement of these goals in order to optimize performance. The Governance Subcommittee's recommendations shall be considered by the board at regular ICOC meetings. The Governance Subcommittee shall make regular reports back to the ICOC, as appropriate.

## **Subcommittee Members**

- Sherry Lansing, Chair
- · Art Torres, Co-Chair
- Al Rowlett
- Jeff Sheehy
- Oswald Steward
- Jonathan Thomas
- Kristiina Vuori

## **Upcoming Meetings**

There are no upcoming meetings for this subcommittee

Governance Subcommittee meeting transcripts and agendas are available in the meeting archives.

Source URL: https://www.cirm.ca.gov/board-and-meetings/governance-subcommittee