

**California Institute for Regenerative Medicine
Scientific and Medical Research Facilities Working Group**

JOB DESCRIPTION FOR WORKING GROUP MEMBER

- Functions:** The 11-member Scientific and Medical Research Facilities Working Group makes recommendations to the 29-member Independent Citizens’ Oversight Committee that governs the Proposition 71-funded California Institute for Regenerative Medicine on Make recommendations to the ICOC on interim and final criteria, requirements and standards for applications for, and the awarding of, grants and loans for buildings, building leases, and capital equipment. The Working Group will also make recommendations to the ICOC on oversight procedures to ensure grantees' compliance with the terms of an award.
- The Working Group shall recommend to the ICOC its own rules, procedures and practices.
- Length of term:** Six years; maximum of two terms
- Number of meetings:** At least 4 per year
- Conflict of Interest:** Members of the Scientific and Medical Research Facilities Working Group are required to comply with conflict of interest standards determined by the Independent Citizens’ Oversight Committee based on standards applicable to members of scientific review committees of the National Institutes of Health. (*Note: these rules have not yet been adopted by the ICOC.*)