

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

NOMINATION PROCEDURE

- I. Six of the seven Patient Advocate members of the Scientific and Medical Research Funding (“Grants”) Working Group will simultaneously serve on the Scientific and Medical Research Funding (“Facilities”) Working Group

Action Needed:

The search committee needs to discuss and decide upon procedure for determining which six of the seven from Grants Working Group will serve on the Facilities Working Group.

- II. The four real estate specialist members of the Facilities Working Group must fit/commit to the following:
- a. Must be a resident of California.
 - b. Shall be prohibited from receiving compensation from any construction or development entity providing specialized services for medical research facilities.
 - c. Shall not provide real estate facilities brokerage services for any applicant for, or any funding by, the Scientific and Medical Research Facilities Working Group.
 - d. Shall not receive compensation from any recipient of Institute funding grants.

Note: Term “entity” above refers to non-governmental entities

Action Needed:

The search committee needs to discuss and determine a process for identifying and vetting real estate specialist candidates for service on the Facilities Working Group.