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**MEMORANDUM**

**VIA EMAIL**

**To:** Members, Governance Subcommittee  
Governing Board  
California Institute for Regenerative Medicine

**From:** James C. Harrison

**Date:** June 9, 2011

**Re:** Code of Conduct (Our File No.: 2297-0)

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At the request of the Chair of the Governance Subcommittee, we have prepared a draft code of conduct for the Governing Board of the California Institute for Regenerative Medicine. Many government agencies and non-profit organizations have adopted similar codes, and such codes are widely considered to be “best practices” for organizations like CIRM.

We have surveyed numerous codes, including those of other state agencies, such as the Regents of the University of California and the California Board of Chiropractic Examiners, as well as non-profit organizations and other governmental organizations, such as the International Monetary Fund. We have adopted provisions from the codes of these organizations and have included others as well that are suitable to CIRM.

Attachment