

## **Science Subcommittee Mission Statement**

**Membership of Subcommittee:** Ten to fourteen members of the Governing Board. To ensure continuity between the Subcommittee and the Grants Working Group, at least one member of the leadership of the Subcommittee shall be a Patient Advocate member or alternate member of the Grants Working Group.

**Mission of Subcommittee:** The Science Subcommittee shall be responsible for considering policy matters relating to CIRM's scientific program, including policies and procedures relating to requests for applications, the review of applications by the Grants Working Group and the Governing Board, and the composition of the Grants Working Group and the roles of members and CIRM staff. At the discretion of the Governing Board or the Chairman of the Governing Board, the Science Subcommittee may also consider issues relating to CIRM's strategic plan.

**Subcommittee Meetings:** Approximately quarterly, or more often as determined by the Co-Chairs of the Subcommittee, in coordination with the Chair of the Board.