

RESOLUTION NO. 2013-04
A RESOLUTION OF THE GOVERNING BOARD
OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
HONORING CLAIRE POMEROY FOR HER SERVICE TO
THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE,
STEM CELL RESEARCH, AND CALIFORNIA PATIENTS

WHEREAS, Claire Pomeroy, M.D., is a respected physician and academic leader who has served as the Vice Chancellor for Human Health Sciences at the University of California, Davis and Dean of the U.C. Davis School of Medicine since 2005, where she oversees the U.C. Davis Health System and all of its academic, research, and clinical programs, including a 1,000-member practice group and a 619-bed acute-care hospital;

WHEREAS, Dr. Pomeroy received her bachelor's and medical degrees from the University of Michigan, then completed her residency and fellowship training in internal medicine at the University of Minnesota, and earned an M.B.A. from the University of Kentucky;

WHEREAS, Dr. Pomeroy is an expert in infectious diseases and a professor of internal medicine and microbiology and immunology, has published more than 100 scientific articles and chapters and edited two books, and leads an active research team studying host responses to infectious diseases;

WHEREAS, Dr. Pomeroy is a long-time advocate for patients with HIV/AIDS and has a special interest in health-care policy, having led efforts to advance electronic health records to improve the quality of health-care;

WHEREAS, Dr. Pomeroy is a member of the Institute of Medicine of the National Academies of Sciences, chair of the Board of Directors of the Association of Academic Health Centers, immediate past chair of the Council of Deans of the Association of American Medical Colleges, a member of the National Institutes of Health Advisory Committee on Research on Women's Health, a member of the Board of Governors for the Foundation for Biomedical Research, and member-at-large of the medical sciences section for the American Association for the Advancement of Science;

WHEREAS, the Chancellor of U.C. Davis appointed Dr. Pomeroy to serve on the Governing Board of the California Institute for Regenerative Medicine in 2004 and reappointed Dr. Pomeroy to a second term in 2012;

WHEREAS, Dr. Pomeroy served as one of the original members of the Governing Board, helping to establish the policies and procedures that govern CIRM today and guiding the agency through numerous challenges, including litigation and a financial crisis that threatened CIRM's ability to pursue its mission;

WHEREAS, Dr. Pomeroy has served as the Vice Chair of the Governance Subcommittee, lending her management and organizational expertise to CIRM;

WHEREAS, Dr. Pomeroy also brought a wealth of knowledge, insight, and experience to CIRM in her role as a member of the Evaluation and Legislative Subcommittees;

WHEREAS, Dr. Pomeroy also contributed to CIRM through her wise advice and counsel to CIRM's leadership; and

WHEREAS, Dr. Pomeroy, through her vast experience, knowledge, and leadership, contributed greatly to the momentum of discovery and the future therapies which will be the ultimate outcome of the dedicated work of the researchers receiving CIRM funding.

BE IT RESOLVED, that the Governing Board of the California Institute for Regenerative Medicine, on behalf of the people of the State of California, wishes to express its deepest gratitude to Claire Pomeroy, M.D., for her service on CIRM's Governing Board and for her dedication to the advancement of stem cell research and to the mission of finding therapies and cures for patients who suffer from chronic disease and injury and for their families.

This resolution shall take effect immediately upon its approval.

Date Approved: _____

Signed: _____

Jonathan Y. Thomas
Chairman, Governing Board
California Institute for Regenerative Medicine