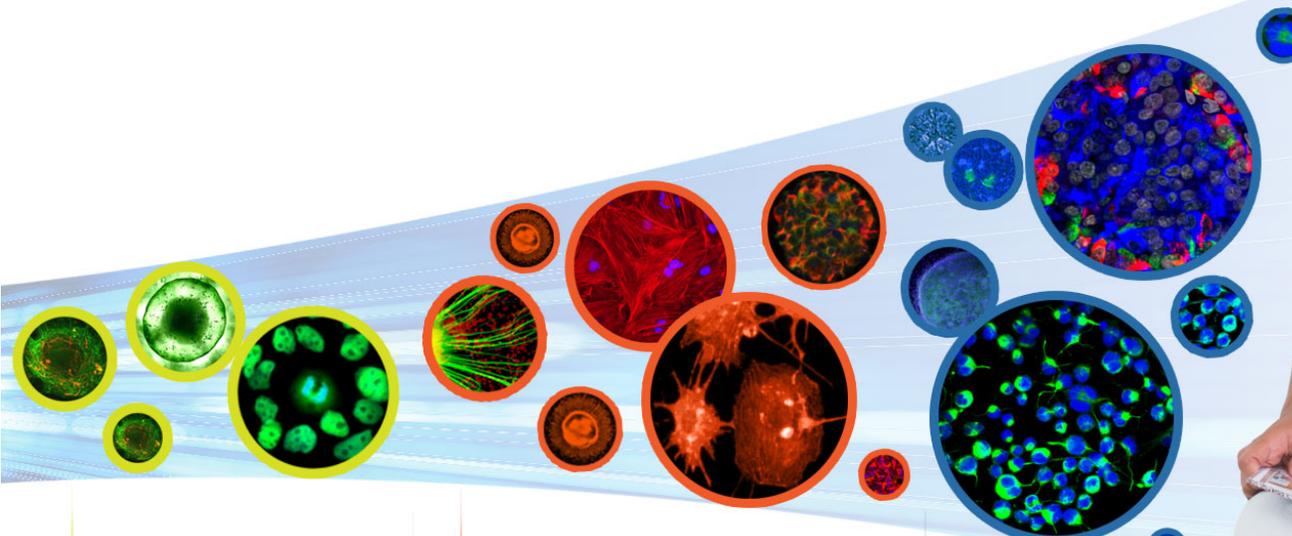


December 17, 2015

CIRM 2.0

CALIFORNIA'S STEM CELL AGENCY



DISCOVERY

TRANSLATIONAL

CLINICAL

EDUCATION

INFRASTRUCTURE



Agenda Item #15
Proposed Amendments to GWG Bylaws
James Harrison

General Counsel
California Institute for Regenerative Medicine

PROPOSED AMENDMENTS TO GWG BYLAWS

- **Terms of GWG Members:** Specify that a member who has served two consecutive terms is eligible for re-appointment after two years have passed since the member's previous term expired.
- **Review of Non-Clinical Program Applications:** Adopt scientific score range of 1-100, with Tier 1 (recommended for funding, if funds are available) defined as average score of 85 or above and Tier 2 (not recommended for funding) defined as average scientific score of 84 or below. For single awards, specify that application with highest average score of 85 or above is GWG recommendation for funding.

PROPOSED AMENDMENTS TO GWG BYLAWS

GWG Motions: Adopt two-part motion at close of GWG review:

- 1. The review was scientifically rigorous, there was sufficient time for all viewpoints to be heard, and the scores accurately reflect the recommendations of the GWG. (All GWG members.)
- 2. The review was carried out in a fair manner and was free from undue bias. (Patient Advocate members only.)

Requested Action

Adopt motion approving proposed amendments to GWG bylaws.