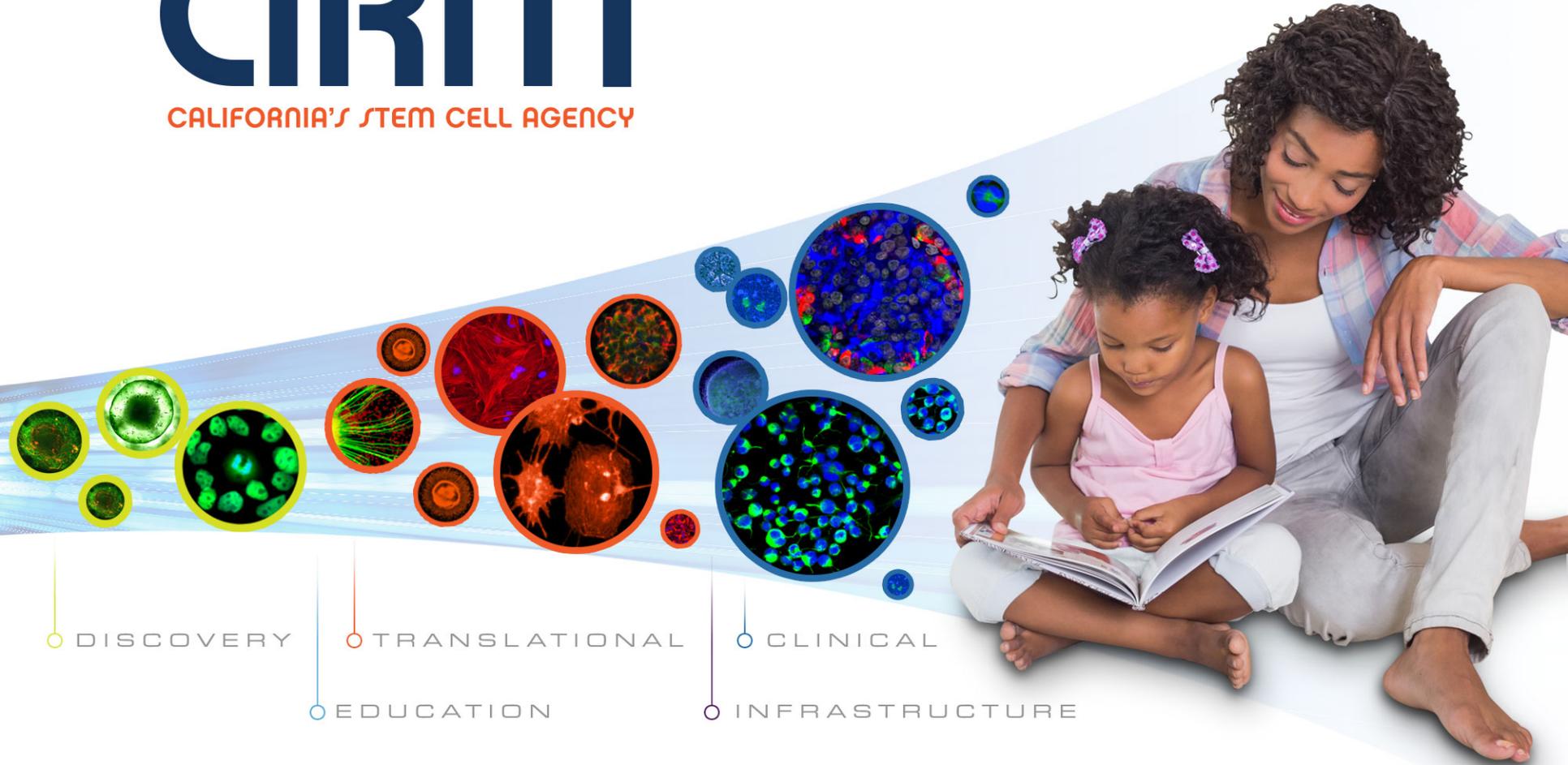


# CIRM

CALIFORNIA'S STEM CELL AGENCY



○ DISCOVERY

○ TRANSLATIONAL

○ CLINICAL

○ EDUCATION

○ INFRASTRUCTURE

**GWG Bylaws Amendments  
Governing Board**

**James Harrison**  
General Counsel

# Proposed Amendments

- Scoring for DISC, TRAN, and EDUC (DT&E) Program Applications
- Scoring for CLIN Applications
- Scoring for INFR Applications
- Technical Clean-Up

# DT&E Scoring

- Current Scoring: 1-100
  - Average Score of 85 and above – Fundable
  - Average Score below 85 – Not Fundable
- Proposed Scoring: 1-100
  - Median Score of 85 and above – Fundable
  - Median Score below 85 – Not Fundable
  - Applications within Fundable and Non-Fundable categories ranked based on average score

1 Median determines funding tier

2 Mean determines rank within tier

Tier	Median	Rank	Mean
Fund	92	1	96
Fund	92	2	93
Fund	88	3	90
Fund	88	4	89
Fund	86	5	89
Fund	86	6	83
Do not fund	82	1	84
Do not fund	82	2	82
Do not fund	82	3	80
Do not fund	80	4	80
Do not fund	80	5	78

# CLIN Scoring

- Current Scoring: 1 (recommended), 2 (not recommended at this time), and 3 (not recommended)
  - Plurality of scores required for 1 or 2
  - Majority of scores required for 3
  - Motion determines score where no plurality or majority
- Proposed Scoring: same, but add “if funds available” to 1
  - Majority of scores required for 1, 2, or 3
  - If no majority, automatic 2

# INFR Scoring

- Current Scoring: 1-100
  - Average Score of 85 and above – Fundable
  - Average Score below 85 – Not Fundable
- Proposed Scoring: 1-100
  - Median Score of 85 and above – Fundable
  - Median Score below 85 – Not Fundable
  - Applications within Fundable and Non-Fundable categories ranked based on average score

# INFR Scoring: ATP3

- Current Scoring: 1-100
  - Average Score of 85 and above – Fundable
  - Average Score below 85 – Not Fundable
- Proposed Scoring: 1 (recommended), 2 (not recommended at this time), and 3 (not recommended)
  - Majority of scores required for 1, 2, or 3
  - If no majority, automatic 2

# Technical Amendments

- **(1) Art. IV, § 15, p. 4:** delete obsolete reference to “administrative” chair, a position that no longer exists.
- **(2) Art. VII, § 2, p. 7:** clarify that actions of the GWG may only be taken by a majority of those members present and voting.
- **(3) Art. VII, §§ 3 & 5, p. 7 & 9):** make technical edits to language for clarity.

# REQUESTED ACTION

- Approve proposed amendments to Grants Working Group Bylaws