DRAFT MINUTES FOR JUNE 22nd & 23rd, 2010
MEETING OF GOVERNING BOARD (ICOC)

Location:
Sheraton San Diego
Marina Tower, Harbor Island I room
1380 Harbor Island Drive
San Diego, CA 92101

City of Hope
1500 E. Duarte Road
Duarte, California 91010
1150 22nd Street, N.W.,
Washington, D.C. 20037 (FOR JUNE 23rd ONLY)

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<thead>
<tr>
<th>Name</th>
<th>June 22, 2010</th>
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<tr>
<td>Ricardo Azziz</td>
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<td>Alternate Donald DaFoe</td>
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<td>Robert Birgeneau</td>
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<td>Alternate Robert Price</td>
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<td>Floyd Bloom</td>
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<td>David Brenner</td>
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<td>William Brody</td>
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<td>Susan V. Bryant</td>
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<td>Marcy Feit</td>
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<td>Leeza Gibbons</td>
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<td>Sherry Lansing</td>
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<td>Ed Penhoet</td>
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<td>Claire Pomeroy</td>
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<td>Francisco J. Prieto</td>
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<td>Carmen Puliafito</td>
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<td>John C. Reed</td>
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<td>Duane Roth</td>
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<td>Joan Samuelson</td>
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<td>Oswald Steward</td>
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<td>Art Torres</td>
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Agenda Item #4 Chairman’s Report

- Presentation given by Bob Klein

Agenda Item #5 President’s Report

- Presentation given by Alan Trounson
See this URL to view the report:

Agenda Item #6 Consideration of minutes from 4/28-9/10 Board Meeting

CLOSED SESSION

Agenda Item #7. Discussion of Personnel [Evaluation of Board Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D))

Public report of any action taken, if necessary, during closed session

- Closed Session Held
- Nothing to Report Back

Agenda Item #8 Consideration of recommendations from Grants Working Group regarding applications submitted in response to RFA 09-03 CIRM Stem Cell Transplantation Immunology Research Awards.

Presentation made by Sohel Talib

**Extraordinary Petition for Application RM1-01705**

**Motion:**
- Motion made by Jeff Sheehy to move RM1-01705 to funding category but only
- Motion seconded by John C. Reed

**Vote:**
- The ICOC by roll call vote did NOT pass this motion
- VOTE: 15 NO, 2 YES, 3 CONFLICTS

**Extraordinary Petition for Application RM1-01717**

**Motion:**
- Motion made by Jeff Sheehy to move RM1-01717 to funding category
- Motion seconded by Art Torres

**Vote:**
- The ICOC by roll call vote PASSED the motion
- VOTE: 14 YES, 1 ABSTENTION, 6 CONFLICTS

**Extraordinary Petition for Application RM1-01721**

**Motion:**
- Motion made by Francisco Prieto to move RM1-01721 into funding category but only fund two years
- Motion seconded by Jeff Sheehy

**Vote:**
- The ICOC by roll call vote DID NOT pass the Motion
- VOTE: 5 YES, 12 NO, 4 CONFLICTED

**Extraordinary Petition for Application RM1-01731**
- NO ACTION TAKEN BY BOARD

**Extraordinary Petition for Application RM1-01745**
- NO ACTION TAKEN BY BOARD
Extraordinary Petition for Application RM1-01716 LATE
• NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01710 LATE
Motion:
• Motion made by Jeff Sheehy to fund RM1-01710 to funding category but only fund for two years
• Motion seconded by John Reed
VOTE:
• The ICOC by roll call vote passed the motion
• VOTE: 17 YES, 3 CONFLICTS

Extraordinary Petition for Application RM1-01742 LATE
• NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01733 LATE
Motion:
• Motion made by Francisco Prieto to move RM1-01733 to funding category
• Motion seconded by Carmen Puliafito
Vote:
• The ICOC by roll call vote PASSED the motion
• VOTE: 16 YES, 1 NO, 4 CONFLICTED

Application RM1-1753
Motion:
• Motion made by Jeff Sheehy to move Application RM1-1743 to funding category
• Motion seconded by Sue Bryant
Vote:
• The ICOC by roll call vote PASSED the motion
• VOTE: 15 YES VOTES, 2 ABSTENTIONS, 2 CONFLICTS

Motion to fund all applications in Tier 1, and to NOT fund Remaining Applications
Motion:
• Motion made by Art Torres
• Motion seconded David Serrano Sewell
Vote:
• The ICOC by roll call vote PASSED the motion
• VOTE: 20 YES, 14 CONFLICTED

CLOSED SESSION
Agenda Item #9 Discussion of confidential intellectual property or work product and prepublication, and confidential scientific research or data relating to applications for CIRM Stem Cell Transplantation Immunology Research Awards. (Health & Safety Code 125290.30(d) (3) (B) and (C)). Public report of any action taken, if necessary, during closed session.

• Closed Session Held
• See Summary in Agenda Item # 8
ACTION ITEMS

Agenda Item #10 Consideration of CIRM budget for fiscal year 2010-2011

• Presentation given by John Robson

A) CIRM Proposed 2010-2011 Operating Budget, Table 1A
B) CIRM Proposed 2010-2011 Budget, Table 2A: Science Office
C) CIRM Proposed 2010-2011 Budget, Table 2B: Office of Administration
D) CIRM Proposed 2010-2011 Budget, Table 2C: Office of the President
E) CIRM Proposed 2010-2010 Budget, Table 2D: Office of the Chair
F) CIRM Proposed 2010-2011 Budget, Table 3: Contract Services
G) CIRM Proposed 2010-2011 Budget, Table 4: IT
H) CIRM Proposed 2010-2011 Budget, Table 5: Expense History
I) CIRM Proposed 2010-2011 Budget, Table 6: Expense History Summary
J) CIRM Proposed 2010-2011 Budget, Table 7: Projected Expenses
K) CIRM Proposed 2010-2011 Budget Notes

Motion:
• Motion made by Duane Roth to approve the budget
• Motion seconded by Sam Hawgood

Vote:
• The ICOC by group voice vote passed the budget for fiscal year 2010-2011

Agenda Item #11 Consideration of proposed new member for Standards Working Group.

Presented by Gil Sambrano

Motion:
• Motion made by Duane Roth to approve new Standards Working Group members
• Motion seconded by Francisco Prieto

Vote:
• The ICOC by group voice vote approved the new Standards Working Group member

Agenda Item #12 Consideration of proposed new scientific members for Grants Working Group.

Presented by Gil Sambrano

Motion:
• Motion made by Duane Roth to propose Dr. Kamp as new Scientific Members for Grants Working Group
• Motion seconded by David Brenner

Vote:
• The ICOC by group voice vote approved Dr. Kamp as a new Scientific Members for Grants Working Group

Agenda Item #13 Consideration of concept proposal for Basic Biology III Awards

Presented by Kelly Shepard

Motion:
• Motion made by Jeff Sheehy to approve concept proposal for Basic Biology III Awards
• Motion seconded by Francisco Prieto

Vote:
• The ICOC by group voice vote passed the motion
Agenda Item # 14 Consideration of technical amendment to Compensation Program
  • Presented by John Robson

Motion:
  • Motion made by Carmen Puliafito
  • Motion seconded by Floyd Bloom

Vote: The ICOC by group voice vote passed the motion

ADDENDUM

Agenda Item #15 Consideration of update regarding SB 1064 (Alquist)
  • NO ACTION TAKEN BY BOARD

DISCUSSION ITEMS

Agenda Item #16 Discussion of Development Candidate Portfolio Review
  • Presentation given by Pat Olson

Agenda Item # 17 Review of Strategic Financial Projections
  • Presentation given by John Robson

Agenda Item #18 Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.
  • No Public Comment was made during this meeting