

EDUC1: Concept Update for CIRM Meetings

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C I R M

CALIFORNIA INSTITUTE FOR
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Outline

1. Background & Concept Overview
2. Funding Structures & Delegation
3. Timeline
4. Request for Motion

CIRM Supports Scientific & Programmatic Meetings



EDUC1: CIRM Support for Meetings

Illustrative scopes and budgets

Awardee Network Meetings

Examples:

ReMIND

Manufacturing

Cost: \$50,000 -
\$250,000

Trainee Network Meetings

Examples:

Pan-Trainee

SPARK (high school)

Cost: \$150,000 -
\$450,000

The annual EDUC1 program budget is approved by ICOC each June

EDUC1 Today

	Current EDUC1 Concept
Mechanism	Grant issued for each meeting
Meeting Direction	CIRM or Awardee
CIRM President Authority	May approve awardee and award amount up to \$500,000
Source of Funds	Research Budget

Proposed EDUC1 Changes

	Current EDUC1 Concept	Proposed EDUC1 Concept
Mechanism	Grant issued for each meeting	Umbrella Master Service Agreement (MSA) + Scope of Work (SOW) for each meeting
Meeting Direction	CIRM or Awardee	CIRM
CIRM President Authority	May approve awardee and award amount up to \$500,000	May execute SOWs (under MSA) up to \$500,000
Source of Funds	Research Budget	Research Budget

Contract mechanism provides **efficiency, cost savings, and flexibility**

Requested Exemption: Purchasing Policy

CIRM Purchasing Policy requires:

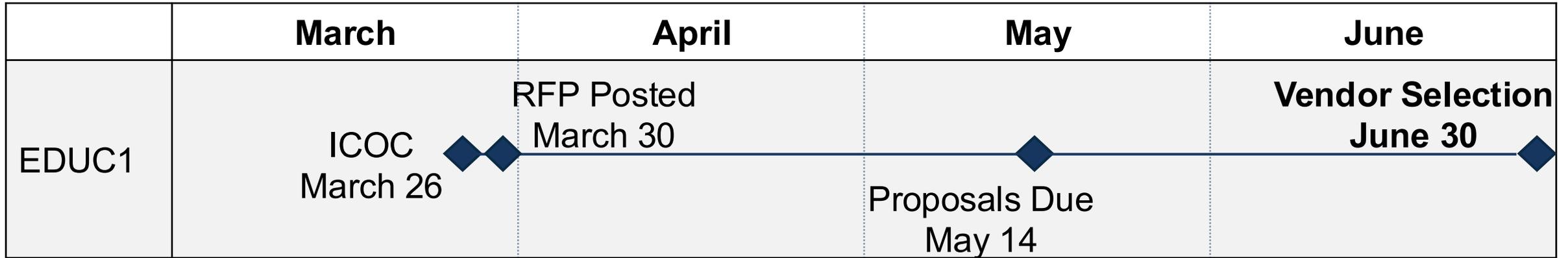
- Governance Subcommittee approval for contracts over \$250,000
- ICOC approval for contracts over \$500,000

CIRM requests a limited exemption for EDUC1:

CIRM President may execute SOWs under EDUC1 for up to \$500,000 per SOW, notwithstanding policy approval thresholds

- Continue regular contract reporting
- EDUC1 program budget approved annually

Timeline for Initial Launch of EDUC1 RFP



Allows first EDUC1 meetings in **late 2026 / early 2027**

Request for Motion

The CIRM team requests that Science Subcommittee recommend the revised EDUC1 concept plan to ICOC, including delegation of authority to the CIRM President to execute one or more umbrella MSAs for meeting planning services and to execute meeting-specific SOWs of up to \$500,000.