

**RESOLUTION NO. 2012-02**  
**A RESOLUTION OF THE GOVERNING BOARD**  
**OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**HONORING TED LOVE FOR HIS SERVICE TO**  
**THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE,**  
**STEM CELL RESEARCH, AND CALIFORNIA PATIENTS**

WHEREAS, Ted Love, M.D., is an experienced life science executive and board member, having served as an executive at numerous companies, including Onyx Pharmaceuticals, Nuvelo, Theravance, and Genentech, and as a board member at companies such as Bio-Rad Laboratories, Inc., Affymax, Inc., Santarus, Inc., and ARCA Biopharma, Inc.;

WHEREAS, as Vice President of Product Development and Regulatory Affairs at Genentech, Dr. Love oversaw all drugs in development including Herceptin, Rituxan, and TNKase and served as Chairman of Genentech's Product Development Committee;

WHEREAS, Dr. Love is a respected physician who earned his undergraduate degree in molecular biology from Haverford College and his medical degree at Yale Medical School and who completed his residency and fellowship training in internal medicine and cardiology at Harvard Medical School and Massachusetts General Hospital, where he later served on the faculty;

WHEREAS, State Controller Steve Westly appointed Dr. Love to serve on the Governing Board of the California Institute for Regenerative Medicine in 2004 and State Controller John Chiang re-appointed Dr. Love to a second term in 2010;

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

WHEREAS, Dr. Love brought a wealth of knowledge, insight, and experience to CIRM in his role as a member of the Governing Board and as a member of the Governance, Finance, and Intellectual Property Subcommittees;

WHEREAS, Dr. Love, in partnership with Dr. Francisco Prieto, led the Evaluation Subcommittee and the Governing Board through their first formal review CIRM's leadership;

WHEREAS, Dr. Love volunteered his management, medical, and scientific skills and expertise to CIRM as the agency's interim Chief Scientific Officer, where he worked with the President and CIRM's scientific team to advance the agency's mission, including helping to shepherd CIRM's first Disease Team program, while CIRM conducted a search to fill the position;

WHEREAS, Dr. Love, through his 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 Ted Love, M.D., for his service on CIRM's Governing Board and for his 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: \_\_\_\_\_

Chairman, Governing Board  
California Institute for Regenerative Medicine