

Agenda Item # 9C 6/02/06 ICOC Meeting
Internal Governance Policy

Background Information:

The Internal Governance Policy was first drafted in response to a need for governance guidelines within CIRM.

- Change Requested:

Provide guidance on final authority for 1) Office of the Chairman "OOC" travel requests outside of the pre-approved budget and 2) CIRM office assignment decisions.

- Change Recommended:

1) When the OOC travel requests exceed pre-approved budget, the decision authority on such requests rests with the President.

2) The President and the Chairman will work out an office assignment policy, based on the approved compensation plan. If there is a disagreement upon an office assignment, the decision authority rests with the President.

Recommendation

It is recommended that the Internal Governance Policy be adopted as permanent policy with the changes discussed above.