

MINUTES OF 10/3/07 ICOC MEETING

**Hilton San Diego Airport/ Harbor Island
Marina Ballroom
1960 Harbor Island Drive
San Diego, CA 92101**

Ricardo Azziz Alternate David Meyer	Present
Robert Birgeneau Alternate Bob Price	Present
David Brenner	Present
Susan V. Bryant	Present
Marsha Chandler	Present
Marcy Feit	Absent
Michael A. Friedman Alternate Alexandra Levine	Present
Michael Goldberg	Present
Brian E. Henderson	Present
David A. Kessler	Absent
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Present
Ted W. Love Alternate: Michael Levy	Present
Tina S. Nova	Absent
Ed Penhoet	Absent
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
John C. Reed	Absent
Duane Roth	Present
Joan Samuelson	Absent
David Serrano Sewell	Present
Jeff Sheehy	Absent
Jonathan Shestack	Absent
Oswald Steward	Present
Janet Wright	Present

**Agenda Item # 4: Consideration of minutes from the following ICOC meetings:
June 26, 2007; July 12, 2007; July 24, 2007; August 8, 2007.**

Motion:

- David Serrano Sewell moved for approval of the items on the four sets of minutes.
- Dr. Wright seconded the motion.

Vote:

- The ICOC unanimously approved the four sets of minutes.

To see the minutes as approved, see these URLs:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_4a.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_4b.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_4c.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_4d.pdf

Agenda Item # 5: Chairman's Report.

Chairman Klein gave a brief report, covering the following:

Today is another historic day for Prop 71, California Institute for Regenerative Medicine, Medical Research funding in the US, and the world, with the pricing today of the \$250 million in California's Stem Cell Research and Cures Bonds. Two related items to note are:

- The Rockefeller Institute study on funding for Stem Cell Research - \$3 billion from other states
- Texas – Governor Perry Seeks \$3 billion for Cancer Stem Cell Research

California finances the entire portfolio of stem cell research – this brings together all of the patient advocacy groups, all of the patient families, and aligns the research agenda with a higher probability of success based upon the broad opportunities available across the portfolio

Recombinant DNA was the last great pioneering breakthrough generated from biomedical research. Dr. Paul Berg, an alternate to this board, received a Nobel Prize for Recombinant DNA, and California was home to the birth of this field's first patient applications of this brilliant area of medical science.

Recombinant DNA is our California legacy and inspiration; stem cell research is California's biomedical future. Millions of lives were saved from Recombinant DNA research and for millions more that are suffering from chronic disease and injury has the potential to be reduced with the hope of lives saved after many years of dedicated work that this organization and the people of California have launched with Prop 71.

There's a special message from our new President, Dr. Alan Trounson, from Australia, expressing his great appreciation for the tremendous communications with and work by the board and the Interim President.

Special thanks from all of us for the tremendous job of Dr. Richard Murphy in preparing the organization for the next level of development and implementation of our mission.

We will hear an announcement as we advance through the program of additions to the scientific staff. The excitement of our program is contagious. There are a number of other scientific hires in progress.

Agenda Item # 6: President's Report.

Dr. Murphy reported to the ICOC his 6-month goals for the CIRM and the progress to date. The goals include:

1. Transitioning the presidency
2. Improving operations
3. Promoting scientific programs
4. Expanding public outreach

Following his update, Dr. Murphy asked CIRM staff members to provide the following updates:

- Training grants: Gil Sambrano
- Grant award updates: Amy Lewis
- Current and future RFAs: Arlene Chiu

To view the presentations from the President's Report, see these URLs:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_6.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_6a.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_6b.pdf

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_6c.pdf

Agenda Item # 7: Consideration of Amendments to Grants Administration Policy regarding Facilities:

- a. Consideration of recommendations from Facilities Working Group regarding Chapter 8 of Grants Administration Policy for RFA 07-03.**
- b. Consideration of recommendations from CIRM President regarding Facilities Direct, covered in Chapter 5 of the Grants Administration Policy.**

Motion:

- Dr. Henderson moved for approval of the Facilities Working Group's recommendations regarding Chapter 8 of the Grants Administration Policy.
- Mr. Roth seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC approved these recommendations from the Facilities Working Group regarding Chapter 8 of the Grants Administration Policy, which is the chapter that covers facilities.

To view the CIRM Interim Grant Administration Policy for Major Facilities Grants as approved on 10/3/07, see this URL:

http://www.cirm.ca.gov/workgroups/pdf/Facilities_GAP.pdf

Motion:

- Mr. Serrano Sewell moved for approval of the President's recommendations regarding Facilities Direct.
- Dr. Wright seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC approved the recommendation from the President regarding Facilities Direct, covered in Chapter 5 of the Grants Administration Policy.

To view the language of the item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_7b.pdf

Agenda Item # 8: Consideration of Concept for Disease Team Planning Awards.

Motion:

- Dr. Prieto moved for approval of the concept for Disease Team Planning Awards.
- Ms. Lansing seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC approved the concept plan for Disease Team Planning Awards, with a modification to permit inclusion of administrative costs capped at 10 percent.

To view the slides presented by Patricia Olson on this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_8a.pdf

To view the background document on this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_8.pdf

Agenda Item # 9: Consideration of Concept for New Cell Lines Awards.

Motion:

- Dr. Pizzo moved for approval of the concept for New Cell Lines Awards.
- Mr. Roth seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC approved the concept plan for New Cell Lines Awards.

To view the slides presented by Arlene Chiu detailing this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_9a.pdf

To view the background document on this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_9.pdf

Agenda Item # 10: Consideration of Grants Management System software and services provider.

Ed Dorrington, CIRM's Director of Grants Management Systems, made a presentation regarding the grants management system software and services provider recommended by CIRM staff, and the process by which the staff selection was made.

Motion:

- Dr. Pizzo moved for approval of the staff recommendation regarding a grants management system software and services provider.
- Dr. Wright seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC approved the recommendation of CIRM staff to contract with Grantium for implementation and use of its Grantium grants management software system.

To view the presentation containing details on the software system and selection process see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_10a.pdf

To view the background document on this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_10.pdf

Agenda Item # 11: Consideration of creation of:

- a. Finance Subcommittee of the ICOC.**
- b. Biotech Loan Program ICOC Task Force.**

Motion:

- Mr. Serrano Sewell moved for approval of the formation of both a Finance Subcommittee of the ICOC and a Biotech Loan Program ICOC Task Force.
- Dr. Bryant seconded the motion.

Vote:

- The ICOC unanimously approved the motion.

With this vote, the ICOC voted in favor of the formation of a Finance Subcommittee of the ICOC, to be chaired by Michael Goldberg, and the formation of a Biotech Loan Program ICOC Task Force, to be chaired by Duane Roth.

To view a summary of the Finance Subcommittee, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_11a.pdf

To view a summary of the Biotech Loan Program Task Force, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_11b.pdf

Agenda item # 12 & # 13: Closed Session & Public Report of Any Action Taken.

There was nothing to report back to the public after the closed session as no action was taken in the closed session.

Agenda Item # 14: Summary of the 2006-07 Administrative Budget and Contract close-out.

Lori Hoffman presented a summary of the 2006-07 Administrative Budget and Contract Close-Out as an informational item.

To view an electronic copy of the updated Summary of the 2006-2007 Administrative Budget and Contract Close Out, as revised and reposted on 10/4/07, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_14.pdf

Agenda Item # 15: Update on CSU discussions.

President Murphy and ICOC member David Serrano Sewell gave a brief joint update on The discussions with the California State University and California Community College systems.

To view the response from the CSU & CCC to questions from the CIRM and ICOC, see this URL: http://www.cirm.ca.gov/meetings/pdf/2007/100307_item_15.pdf

###