## RESOLUTION NO. 2014-01 A RESOLUTION OF THE GOVERNING BOARD OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE HONORING MICHAEL GOLDBERG FOR HIS SERVICE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, STEM CELL RESEARCH, AND CALIFORNIA PATIENTS

WHEREAS, Michael Goldberg, over a career spanning 30 years, has been a successful company founder, CEO, board member, and venture capitalist;

WHEREAS, Michael Goldberg joined the life science industry in 1981 and participated in the commercialization of the first generation of recombinant DNA, monoclonal antibody, and PCR technology;

WHEREAS, in addition to his work as a corporate board member and investor, Michael Goldberg has served on the advisory councils of the Harvard Center for Genetics and Genomics, the Stanford Neuroscience Institute, the Caltech Division of Biology, and the Berkeley Center for Law and Technology;

WHEREAS, Michael Goldberg is also a devoted patient advocate, serving as a member of the Personalized Medicine Coalition, an honorary trustee of the National Childhood Cancer Foundation, and an early supporter of Proposition 71;

WHEREAS, former Treasurer Phil Angelides appointed Michael Goldberg to serve on the Governing Board of the California Institute for Regenerative Medicine in 2004, and Treasurer Bill Lockyer re-appointed him in 2010;

WHEREAS, as a founding member of CIRM's Governing Board, Michael Goldberg brought a wealth of knowledge, insight, and experience to CIRM;

WHEREAS, Michael Goldberg contributed his financial acumen to CIRM through his leadership of the Board's Finance Subcommittee and through his counsel to the Chairman of the Board, the President, and CIRM staff;

WHEREAS, Michael Goldberg also contributed to the Board by serving on two Presidential Search Subcommittees; and

WHEREAS, Michael Goldberg, through his experience, commitment, 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 Michael Goldberg, 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: \_\_\_\_\_\_ Jonathan Y. Thomas Chairman, Governing Board California Institute for Regenerative Medicine