

MINUTES OF 12/12/07 ICOC MEETING

**UCLA
Grand Horizon Room
3rd Floor, Covel Commons, Sunset Village
330 De Neve Drive
Los Angeles, California 90024**

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

Agenda Item # 4: Consideration of minutes from October 3, 2007 ICOC meeting.

Motion:

- Dr. Levey moved for approval of the minutes from the October 3, 2007 ICOC meeting.
- Ms. Lansing seconded the motion.

Vote:

- The ICOC unanimously approved the minutes from the October 3, 2007 ICOC meeting.

To see the minutes as approved, see this URL:

<http://www.cirm.ca.gov/minutes/pdf/2007/10-03-07.pdf>

Agenda Item # 5: Consideration of permanent adoption of the Grant Administration Policy for Facilities.

Motion:

- Dr. Penhoet moved for approval of the Grant Administration Policy for Facilities.
- Dr. Prieto seconded the motion.

Vote:

- The ICOC voted unanimously to permanently adopt the Grant Administration Policy for Facilities.

To view the policy as adopted, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_5.pdf

Agenda Item # 6: Consideration of Standards Working Group items for final adoption Regulations Section 100120: Record Keeping and MES Amendments Package: Sections 100080, 100085, 100090, 100100.

Note: this item was not considered at this meeting due to OAL and public comment timing, and was tabled for consideration at the January 2008 ICOC meeting.

Agenda Item # 7: Chairman's Report.

Chairman Klein gave a very brief report, given the busy agenda. He covered the following:

Proposition 71 provides that there is a financial oversight committee, the Citizen's Financial Accountability Oversight Committee, making the CIRM the only agency in the state with its own oversight committee. At the most recent meeting of this committee, the Treasurer's appointment to the committee made very positive comments about the CIRM, how much we have accomplished and how few mistakes we've made while getting so much done in such a short time.

When the initiative started, it was well known that it would take about three years to get the systems refined and up, and that is where we are right now.

The staff of the CIRM is a tremendous asset, and the board members – an invaluable resource to the CIRM and the state -- have made a remarkable commitment, in over a hundred public meetings. All have made an extraordinary effort that began many years ago and has never faltered.

Agenda Item # 8: President's Report.

Interim President Dr. Richard Murphy covered some of the challenges CIRM had been through in recent weeks, highlighting the benefits of constructive criticism, and also of keeping everything in perspective. He highlighted the need to look closely at Footnote 1 in the ICOC Conflict of Interest Policy, which played a role in misunderstandings that led to some of the recent challenges.

Dr. Murphy emphasized that the CIRM is a new and precedent setting organization, as the first state agency in the history of the US to fund medical research at such a high level. He suggested we not let ourselves be deterred from our mission by honest mistakes, and that we remember that the recent challenges pale in comparison to the CIRM's achievements.

Highlighting CIRM's accomplishments over the past three years, Dr. Murphy mentioned that the CIRM has defeated in court opponents who tried to derail the will of the people who voted for Proposition 71, has created a first-rate funding agency for supporting scientific research; has assembled a grants working group composed of some of the country's best scientists from leading research institutions to help evaluate grant applications; has established ethical guidelines for working with stem cells that have become world standards; and has created intellectual property policies that will ensure the people of California will benefit medically and also financially from the investments they have made in stem cell research. He reminded us that CIRM has also processed over 400 grant applications and committed over \$200 million in grants for research, training and facilities. All of this has been done with a skeleton crew of staff.

In conclusion, Dr. Murphy suggested that while we must always work hard to correct shortcomings, we should not forget that CIRM has begun the long trek towards realizing Proposition 71's vision of developing stem cell therapies to relieve the suffering of many. The journey will be long, but when we look back, the difficulties we have experienced

will be seen as inevitable growing pains while our achievements will be seen as major steps forward with far-reaching health consequences for us all.

Agenda Item # 9: Consideration of applications for New Faculty Awards.

The ICOC approved more than \$54 million in New Faculty Award grants. The list of approved grants is below.

Application	Principal Investigator	Institution	First Year Total	Total Requested
RN1-00525-1	Barberi, Dr. Tiziano	City of Hope National Medical Center	\$309,794	\$1,623,064
RN1-00527-1	Brunet, Dr. Anne	Stanford University	\$470,916	\$2,348,520
RN1-00529-1	Chang, Dr. Howard Yuan-Hao	Stanford University	\$579,745	\$3,028,926
RN1-00530-1	Chen, Dr. Bin	University of California, Santa Cruz	\$436,206	\$2,200,715
RN1-00532-1	Conboy, Professor Irina	University of California, Berkeley	\$449,317	\$2,246,020
RN1-00535-1	Deisseroth, Dr. Karl Alexander	Stanford University	\$582,098	\$2,979,719
RN1-00536-1	Ding, Dr. Sheng	Scripps Research Institute	\$588,675	\$2,943,375
RN1-00538-1	Ethell, Dr. Douglas W	University of California, Riverside	\$418,530	\$2,120,833
RN1-00540-1	Forsberg, Dr. Camilla	University of California, Santa Cruz	\$467,316	\$2,330,111
RN1-00544-1	Jones, Dr. D. Leanne	The Salk Institute for Biological Studies	\$538,151	\$2,675,234
RN1-00550-1	Kurdistani, Dr. Siavash	University of California, Los Angeles	\$612,690	\$3,063,450
RN1-00554-1	Manilay, Professor Jennifer	University of California, Merced	\$332,340	\$1,581,056
RN1-00557-1	Mikkola, Dr. Hanna	University of California, Los Angeles	\$457,380	\$2,286,900
RN1-00561-1	Pan, Dr. Chong-xian	University of California, Davis	\$477,287	\$2,392,397
RN1-00562-1	Pashmforoush, Dr. Mohammad	University of Southern	\$574,682	\$2,974,806

		California		
RN1-00564-1	Plath, Dr. Kathrin	University of California, Los Angeles	\$393,067	\$2,229,427
RN1-00566-1	Putnam, Professor Andrew James	University of California, Irvine	\$369,174	\$2,108,683
RN1-00572-1	Shi, Dr. Songtao	University of Southern California	\$623,064	\$3,253,464
RN1-00575-1	Traver, Dr. David	University of California, San	\$397,280	\$2,185,369

Agenda Item # 10: Consideration of additional funds for the Major Facilities Grant Awards.

Motion:

- Dr. Love moved for approval of additional funds for the Major Facilities Grant Awards.
- Mr. Roth seconded the motion.

Vote:

- The ICOC approved the proposed additional funds, \$35 million in equipment funding, to go toward the total funds available for the Major Facilities Grant Awards program.

For the background information on this item, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_10.pdf

Agenda Items # 11 & 12: Closed Session on Personnel and Public Report of Action Taken in Closed Session.

Vote:

- The ICOC approved the appointment of Don Gibbons as Chief Communications Officer.

Back in open session, this appointment was reported and salary and relocation costs for Don Gibbons were considered as follows: a salary of \$190,000 for Don Gibbons, newly appointed Chief Communications Officer, plus a relocation allowance of \$15,000, pending approval of a relocation allowance policy later in this same meeting. If the policy were not approved, the approved salary for Don Gibbons would then be \$195,000.

Motion:

- Dr. Levey moved for approval of the salary and relocation costs for Don Gibbons as described above.
- Dr. Love seconded the motion.

Vote:

The ICOC approved a salary and relocation costs for Don Gibbons as described above.

Agenda Item # 13: Consideration of president's compensation.

The ICOC was asked to approve an additional compensation term for President Alan Trounson as follows: as follows: a payment of up to 12 months base salary if Dr. Trounson were terminated without cause by the board during the first 36 months of his employment, not to exceed 12 months of base salary, and depending upon how long Dr. Trounson had served.

Motion:

- Mr. Roth moved to approve this additional compensation term for President Alan Trounson.
- Dr. Friedman seconded the motion.

Vote:

- The ICOC approved the additional compensation term for President Alan Trounson.

Agenda Item # 14: Consideration of relocation allowance policy.

Motion:

- Dr. Wright moved to approve the relocation allowance policy.
- Dr. Azziz seconded the motion.

Vote:

- The ICOC approved the proposed relocation allowance policy.

To view the policy as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_14.pdf

Agenda Item # 15: Consideration of approval of Intellectual Property Policy for For-Profit Organizations.

Motion:

- Dr. Price moved for approval of the Intellectual Property Policy for For-Profit Organizations.
- Dr. Steward seconded the motion.

Vote:

- The ICOC approved the Intellectual Property Policy for For-Profit Organizations.

To view the policy as approved, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_15.pdf

Agenda Item # 16: Consideration of Grants Administration Policy for For-Profit Organizations.

Motion:

- Dr. Steward moved for approval of the Grants Administration Policy for For-Profit Organizations.
- Mr. Roth seconded the motion.

Vote:

- The ICOC approved, as an interim policy, the Grants Administration Policy for For-Profit Organizations.

To view the policy as approved as an interim policy, for submission to the OAL and entry into the regulations process, see this URL:

http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_16.pdf

Agenda Item # 17: Consideration of the following items for the Grants Working Group:

- a. New scientific members for the Grants Working Group.**
- b. Changes to the honorarium for review activities of the Grants Working Group.**

Motion:

- Dr. Levey moved for approval of the new scientific members for the Grants Working Group.
- Ms. Gibbons seconded the motion.

Vote:

- The ICOC approved and appointed the nominated new scientific members for the Grants Working Group.

To view biographical information on the new members approved, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_17a.pdf

Motion:

- Dr. Azziz moved to approve the recommended changes to the honorarium.
- Dr. Levey seconded the motion.

Vote:

- The ICOC approved the recommended changes to the honorarium for review activities of the Grants Working Group.

To view the background information on the changes to the honorarium see this URL:
http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_17b.pdf

Agenda Item # 18: Consideration of a concept plan for conferences and meetings.

Note: this item was not considered at this meeting and was tabled for consideration at the January 2008 ICOC meeting.

Agenda Item # 19: Consideration amendments to the Internal Governance Policy and review of the CIRM organizational chart.

Motion:

- Dr. Levey moved for approval of the amendments to the Internal Governance Policy.
- Ms. Feit seconded the motion.

Vote:

- The ICOC approved amendments to the Internal Governance Policy.

To view the Internal Governance Policy as approved, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2007/121207_item_19a.pdf

###