

**ICOC Meeting Minutes  
December 12, 2024**

**Main Location:**

- 601 Gateway Blvd., Suite 400  
South San Francisco, CA 94080
- CIRM Zoom

**ICOC members that participated via Zoom teleconference are noted below**

Eyad Almasri via Zoom	P
Kim Barrett via Zoom	P
Dan Bernal	NP
George Blumenthal via Zoom	P
Maria Bonneville	P
John Carethers via Zoom	P
Judy Chou	NP
Le Ondra Clark Harvey via Zoom	P
Deborah Deas   Monica Carson (alternate) via Zoom	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie via Zoom	P
Elena Flowers via Zoom	P
Judy Gasson via Zoom	P
David Higgins via Zoom	P
Vito Imbasciani via Zoom	P
Rich Lajara via Zoom	P
Pat Levitt	NP
Hala Madanat via Zoom	P
Linda Malkas via Zoom	P
Shlomo Melmed via Zoom	P
Carolyn Meltzer via Zoom	P
Christine Miaskowski via Zoom	P
Lauren Miller Rogen	NP
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Joyce Sackey (alternate for Linda Boxer) via Zoom	P
Marvin Southard via Zoom	P

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Suzanne Sandmeyer (alternate for Michael Stamos) via Zoom	P
Karol Watson	NP
Keith Yamamoto	NP
Kevin Xu via Zoom	P
	<b>26 P</b>
	<b>6 NP</b>

**CONSENT CALENDAR**

**Agenda Item No. 5 & 6**

Consideration of Minutes from September 26 ICOC/ARS Meeting and November 21 ARS Meeting  
Consideration of Appointment of Co-Chairs to the Intellectual Property & Industry Subcommittee  
Presented by Vito Imbasciani

**Motion No. 1**

- Motion by Kim Barrett to approve the items on the consent calendar.
- Motion seconded by Maria Bonneville.

**Vote:**

- The ICOC by majority vote approved the motion.
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**OPEN SESSION**

**Agenda Item No. 7**

Consideration of a Supplement for EDUC2 (Bridges)

- Presented by Kelly Shepard

**Motion No. 2**

- Motion by Anne-Marie Duliege to approve the supplement for Bridges.
- Motion seconded by Marvin Southard.

**Vote:**

- The ICOC by majority vote approved the motion.
- 8 YES; 0 NO; 0 ABSTENTIONS; 22 CONFLICT (Almasri, Barrett, Bernal, Blumenthal, Bonneville, Carethers, Clark Harvey, Deas, Duron, Fischer-Colbrie, Flowers, Gasson, Levitt, Madanat, Malkas, Melmed, Meltzer, Miaskowski, Sackey, Sandmeyer, Watson, Yamamoto)

**Agenda Item No. 8**

Consideration of a Research Budget for the Second Half of FY '24-'25

- Presented by Jennifer Lewis

**Motion No. 3**

- Motion by Maria Bonneville to approve the second half of the FY '24-'25 research budget.

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- Motion seconded by George Blumenthal.

**Vote:**

- The ICOC by majority vote approved the motion.
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**CLOSED SESSION**

**Agenda Item No. 10**

Discussion of Personnel Relating to Agenda Item 9 (Health & Safety Code section 125290.30(f) (3) (D)).

**OPEN SESSION**

**Agenda Item No. 9**

Consideration of Governance Subcommittee Recommendations Regarding ICOC Vice-Chair Salary

- Presented by Judy Gasson

**Motion No. 4**

- Motion by Judy Gasson to approve a 3% merit increase for the Vice-Chair, Maria Bonneville, retroactive to July 1, 2024.
- Motion seconded by David Higgins.

**Vote:**

- The ICOC by majority vote approved the motion.
- 25 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Bonneville)

**Agenda Item No. 11**

Update on the Implementation of the Strategic Allocation Framework

- Presented by Jonathan Thomas

**Agenda Item No. 12**

Discussion of Financial Audit

- Presented by Kathleen Foster

**Agenda Item No. 13**

Update from Communications

- Presented by Jonathan Thomas and Esteban Cortez

**Agenda Item No. 14**

Public Comment

- No public comment

**Agenda Item No. 15**

Adjournment



