

Notice and Agenda for Teleconference Meeting
Regular Meeting
Site Search Committee of the Independent Citizens' Oversight Committee
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
Date: Thursday, February 24th, 2005
Time: 2-5 p.m.

Location:

Institution: University of California, San Francisco
Room: *Millberry Conference Center/ Golden Gate Room*
Address: 500 Parnassus Ave.
San Francisco, CA 94143

Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

Institution: University of Southern California, Doheny Eye Institute
Room: *RM: 3200.*
Address: *Health Sciences Campus*
1450 San Pablo St.
3rd Floor Conference Room
Los Angeles, CA 90033

Institution: University of California, San Diego
Room: *Leichtag Biomedical Research Facility*
Address: *School of Medicine Campus*
La Jolla, CA 92093

Institution: Sacramento Medical Center, Patient Support Services
Room: *G-300*
Address: *4150 V Street*
Sacramento, CA 95817

Open Session:

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of Request for Proposal for permanent site location for CIRM

4. Adjournment

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Independent Citizen's Oversight Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028 no later than the day prior to the meeting, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547. Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028, or can be emailed after January 14, 2005 to info@circm.ca.gov.

This meeting agenda is also available on the website for the California Institute of Regenerative Medicine at <http://www.cirm.ca.gov>