

**Regenerative Medicine Research Fund  
Advisory Committee  
Strategic Retreat  
Agenda**

February 10, 2016  
9:00 am – 3:30 pm

- 8:30 a.m. Breakfast
- 9:00 a.m. Welcome & Introduction
- 9:10 a.m. Brief Call with Randy Mills, President, California Institute of Regenerative Medicine (CIRM)
- *Discussion points to consider:*
    - Areas to consider when creating a strategic plan
    - CIRM's experience in transitioning from a research-driven strategy to a clinically-and-commercialization-based strategy
- 9:30 a.m. Meeting Objectives
- 9:40 a.m. Review of Mission and Long-Term Objectives of the Fund/Revised Legislation
- *Discussion points to consider:*
    - Legislative discussion
    - What are the metrics by which we should evaluate our achievement of objectives to date? What are the new metrics going forward by which our success will be judged?
      - Bioscience team to report awardee survey results/data analytics
- 12:00 p.m. Lunch/Break
- 1:00 p.m. Request for Proposal (RFP) Goals & Outreach
- *Discussion points to consider:*
    - 2016 RFP submissions (Bioscience team to report)
    - 2016 AAAS Peer Review Form
    - Determine research focus and narrow funding preferences
      - What does the Fund want to invest in? Refine and create a niche of research focus areas
      - Funding categories and associated \$ amounts
    - Should we consider any infrastructure investments, equipment or a CRO that will be sustainable and serve the community?
- 2:30 p.m. Operational Discussion
- *Discussion points to consider:*
    - Should seed grants allow for personnel changes? Is that type of request in line with the purpose of a seed award?
    - How do we increase the number of qualified applicants? How do we reach out to companies in state, nationally and globally to recruit them to the

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state? What are the existing tools we can leverage to recruit companies to the state? What should we build out? Should we fund additional infrastructure to attract companies to the state?

- Do we have the appropriate resources to achieve objectives? Should CI be receiving some funds to help administer?

3:30 p.m.      Adjourn