



## Board of Trustees Public Meeting Agenda

**Award Selection and Vote** for the Life Sciences Discovery Fund's (LSDF) "08-02 Innovative Research Programs to Improve Health and Health Care" grant competition.

*Via Teleconference (see below for dialing instructions)*

**Tuesday, December 16, 2008 – 2:30pm-3:00pm PST Public Session (times are approximate\*)**

*\*Note: the Public Session will be preceded by an Executive Session of the Board of Trustees which is expected to conclude by approximately 2:30pm.*

|   | <u>Public Session</u>   |
|---|---|
| <b>2:30pm-3:00pm PST</b><br>(times are approximate)                               | <b>Welcome</b> (Lura Powell, Chair, LSDF Board of Trustees) <ul style="list-style-type: none"><li>• <b>Welcome and review of 08-02 competition</b> and summary of public meeting format (Powell)</li><li>• <b>Trustee Conflict of Interest report on 08-02 proposals</b> (Pam Anderson, Office of the Attorney General, State of Washington)</li><li>• <b>Trustee vote on 08-02 awards</b> (Powell)</li><li>• Public questions as needed (Powell)</li></ul> |
| <b>Call-In Information:</b><br><b>888 272 2618</b><br><b>No password required</b> |   |

Public meeting adjourned

### **2009 LSDF Board Meetings:**

- Jan 6
- March 17
- May 19
- July 28
- August 4 - *via telecon*
- Sept 15
- Dec 8
- Dec 15 - *via telecon*