

# Life Sciences Discovery Fund Authority

## *Board of Trustees Meeting Agenda*

Wednesday, January 3, 2007 | 10:00a-3:00p

Location: Amgen Corporation – Helix Campus, 1201 Amgen Court West, Seattle

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| 10:00a | <b>Welcome and Introductions</b> (Powell, Terry Rosen – VP, Amgen)  |
| 10:05  | <b>Review and Approval of Minutes</b> (Powell)  |
| 10:10  | <b>Board Housekeeping</b> <ul style="list-style-type: none"><li>▪ Election of Officers</li><li>▪ Review of Trustee Terms</li></ul>  |
| 10:30  | <b>Progress Reports and Next Steps</b> <ul style="list-style-type: none"><li>▪ Fund Raising (Huntsman)</li><li>▪ Operations (Jones)</li><li>▪ Grants Administration (Stewart)</li></ul> |
| 11:30  | <b>Near-Term</b> <ul style="list-style-type: none"><li>▪ January 10<sup>th</sup> Announcement</li><li>▪ Legislative Session</li></ul>   |
| 12:00p | <b>Working Lunch</b>  |
| 12:15  | <b>Grant Programs</b> <ul style="list-style-type: none"><li>▪ 2007 Timeline</li><li>▪ RFP1</li><li>▪ Trustee Information and Decision Process</li></ul>                                 |
| 2:00   | <b>Opportunity Grants</b> <ul style="list-style-type: none"><li>▪ Concept</li><li>▪ CTSA Case Study</li></ul>   |
| 2:30   | <b>Amgen Tour</b>   |
| 3:00   | <b>Adjourn</b>  |