



Board of Trustees Public Meeting Agenda

Tuesday, January 6, 2009 - 8:30am-9:30am PST via teleconference

8:30-9:30am PST

8:30-9:30am

Call-In Information:

888 272 2618

No passcode needed.

Please use land line vs
cell or cordless phone.

9:30-10:30am

Public Session

Welcome and Updates

- Approval of December 9th and 16th minutes (Powell)
- Other updates as needed
- March 17 meeting agenda preview

Programs (DesRosier)

- Approval of proposed slate of Commercialization Grant external reviewers

Executive Session (Board and invited guests)

Telecon Info: You can join the Public Session of the meeting by calling toll-free 888-272-2618 on January 6 at 8:30am.