



LSDF Board of Trustees Meeting Agenda

Tuesday, January 8, 2008 – 8:30a-5:00p

Location: Watertown Hotel, 4242 Roosevelt Way NE, Seattle WA 98105 – T 206 826 4242
(Wallingford Room, 1st Floor)

The next board meeting of the Life Sciences Discovery Fund (LSDF) is scheduled for **Tuesday, January 8 from 8:30a-5:00p** at the Watertown Hotel, 4242 Roosevelt Way NE, Seattle WA
Please note the public session of the meeting is planned from 8:30a-9:30a only.

8:30-9:30am

Public Session

Welcome, Old Business and Updates

- Approval of November 13, 2007 meeting minutes
- Fundraising update
- Coalition transition update
- Donor Conflict of Interest - *motion to adopt policy*
- Statutory board issues – *elect officers (treasurer and secretary), reappointment confirmations*
- Other board issues
- IP policy update
- Programs update
- Personnel update
- Operations update

Executive Session Preview

- Review day and 07-02 objectives
- Ed Derrick gives overview of AAAS review process

9:30-5:00p

Executive Session

Parking

Free underground parking at the hotel is accessible off Roosevelt Way.

Accessibility: The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact Alden in the LSDF office at 206 732 6770 by January 3 for any special arrangements.

Telecon Option: If you can not travel to Seattle, but would like to participate in the public session of meeting, please contact Alden Jones **no later than Thursday, January 3 to request call-in information.** This information will be sent to you by Monday, January 7. If you have additional questions about this meeting, please call Alden in the LSDF office at 206 732 6770.

2008 Board Meetings (locations pending): April 8, July 29, September 16, and December 9.