

# Life Sciences Discovery Fund Authority Meeting

Tuesday, January 24, 2006 | 11:15a - 4:30p

- 11:15a Trustees meet at Cherberg Bldg: refer to reader board for hearing room assignment
- 11:30a **Senate Confirmation Hearing**  
*Labor, Commerce, Research & Development Committee*  
Senator Jeanne Kohl-Welles, Committee Chair
- 12:00p **Box Lunch**  
**Location:** Senate Majority Caucus Room/Legislative Bldg, Leg 304, 3<sup>rd</sup> Floor

## BOARD MEETING

**Location:** Senate Majority Caucus Room/Legislative Bldg, Leg 304, 3<sup>rd</sup> Floor

- 1:00p **Welcome and Approval of Minutes** (Powell)  
Election of Secretary and Treasurer (Powell)
- 1:10p **Update on Recent Activities** (Huntsman)
- 1:20p **State Support of Life Sciences: A National Perspective**  
(guest: Walter Plosila, Vice President, Technology Partnership Practice, Battelle)
- Presentation regarding the range of approaches across the nation, best practices, etc.
  - Comments regarding opportunities in Washington State based on work with BIO21.
  - Discussion re LSDF approach, program ideas, timing, etc.
- 3:15p **Break**
- 3:30p **Management Plan Update** (Huntsman)
- Timetable
  - Trustee decision sequence
- 4:00p **Other Business**
- Progress report on legal questions (Anderson)
  - Progress report on Governor's supplemental budget proposal (Baldwin)
  - 2006 meeting schedule and discussion of locations (Powell)
- 4:30p **Adjourn**
- 6:00p **WBBA Reception** - For those who can participate, the WBBA is hosting a reception at 6:00p in the Heritage Room at Capital Lake. All LSDF trustees are welcome to attend. **Directions:** head towards town on Capital Way. Turn left on Legion and Legion will intersect with Water Street. The entrance to the Heritage Room is on the Water Street side.