

Life Sciences Discovery Fund Authority

Board of Trustees Meeting Agenda

Tuesday, March 28, 2006 | 10a - 3p

Location: 815 Mercer Street | 1st Floor Conference Room | Seattle WA

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| 10:00a | Welcome and Introductions (Powell) |
| 10:05a | Approval of Minutes (Powell) |
| 10:10a | Update on Recent Activities (Huntsman) <ul style="list-style-type: none">• Operational funding• Donor support• LSDF Coalition• Legal• State context |
| 10:30a | Conversations with Washington Life Sciences Community (Powell) <ul style="list-style-type: none">• Concept and goals• Report from <i>Invest Northwest</i> conference: Seattle, March 22• Future sessions – sectors, locations, dates• Trustee involvement |
| 11:00a | Strategic Directions in WA Life Sciences: University of Washington, School of Medicine (Guest: Dr. Paul G. Ramsey, Vice President for Medical Affairs and Dean of the School of Medicine, University of Washington) |
| 12:00p | Brief Researcher Presentations and 815 Mercer Tour
Dr. Nora Disis - Associate Professor Medicine/Oncology/Tumor Vaccine Group Center for Translational Medicine in Womens Health, Univ of WA
Dr. Chuck Murry - Professor, Pathology, Univ of WA
Dr. Norm Beauchamp - Professor and Chairman, Radiology, Univ of WA |
| 1:00p | Working Lunch |
| 1:15p | Program Development (Huntsman) <ul style="list-style-type: none">• Input – presentations by leaders, listening sessions by sector• Benchmarking• Straw proposal• Timeline |
| 2:00p | Organizational Development (Huntsman) <ul style="list-style-type: none">• Budget• Administrative Services• Facilities• Personnel |
| 2:30p | Trustee Board Meeting and Retreat May 17 and 18 (Powell) |
| 2:45p | Trustee Events (Powell) <ul style="list-style-type: none">• Listening sessions• 2006 meeting schedule locations (July 18, September 27, November 14)• Style of minutes• PDC form reminder (due May 1) |
| 3:00p | Adjourn |