

# Life Sciences Discovery Fund Authority

## *Board of Trustees Meeting Agenda*

Tuesday, July 18, 2006 | 10a-3p

Location: Corus Pharma | 2025 First Ave, Suite 800, Seattle WA | 206 792 3032

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|--------|--|
| 10:00a | Welcome and Approval of Minutes (Powell)   |
| 10:05a | Updates <ul style="list-style-type: none"><li>• Listening Sessions (Powell, Cook)</li><li>• New Trustee (Powell)</li><li>• Philanthropy (Huntsman)</li><li>• IT (Huntsman)</li><li>• Coalition (Jurkovich)</li></ul> |
| 10:30a | Discussion Items <ul style="list-style-type: none"><li>• Biennial Budget Request (Huntsman)</li><li>• Facilities (Huntsman)</li><li>• Communications (Huntsman)</li><li>• Hiring (Huntsman)</li></ul>                |
| 11:00a | Executive Session  |
| 11:15a | Legal (Anderson)   |
| 12:00p | Break  |
| 12:15p | Working Lunch and Programmatic Path (Powell, Huntsman)   |
| 2:55p  | 2007 Board Dates   |
| 3:00   | Adjourn  |