



## Board of Trustees Public Meeting Agenda

*Via Teleconference (see below for dialing instructions)*

Tuesday, August 5, 2008 – 10:30a-11:00a PST Public Session (times are approximate)

### Award Selection and Vote – Life Sciences Discovery Fund’s “08-01 Innovative Research Projects to Improve Health and Health Care” Grant Competition

10:30a-11:00a PST  
(times are  
approximate)

Call-In Information:  
888 272 2618

#### Public Session

Welcome (Powell)

- Trustee Conflict of Interest report on 08-01 proposals (Anderson)
- Trustee vote on 08-01 awards (Powell)

Public meeting adjourned

#### Upcoming LSDF Board Meetings:

September 16 – board meeting at Watertown Hotel

Week of November 10 - 08-02 interviews at Watertown Hotel

December 9 – board meeting at Talaris Conference Center

December 16 – board meeting via telecon to announce 08-02 awards