



LSDF Board of Trustees Public Meeting Agenda

Tuesday, September 16, 2008 ~ Public Session: 11:00am-4:00pm PDT

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

NOTE: The Life Sciences Discovery Fund Board of Trustees will meet in Executive Session from 8:30a-11:00a to discuss grant applications related to the LSDF 08-02 grant competition and to select finalists for in-person interviews.

Following is a summary of the 08-02 grant competition:

- *The 08-02 RFP was issued February 27, 2008.*
- *64 letters of intent were received by the March 26, 2008 deadline.*
- *29 eligible proposals were received by the June 4, 2008 deadline.*
- *All proposals underwent review by panels of experts convened by the American Association for the Advancement of Science (AAAS). Proposals were evaluated against the criteria specified in the RFP. Each proposal has received a written evaluation that has been provided to LSDF.*
- *Proposals will be discussed at the September 16, 2008 meeting of the LSDF Board of Trustees. A subset will be chosen to advance to an in-person interview conducted in Seattle on November 12-13 by an AAAS-convened expert panel.*
- *Awards will be discussed by the LSDF board of trustees on December 9, 2008 and grant recipients will be announced on December 16.*
- *Grant agreements between LSDF and grant recipient organizations will be negotiated by LSDF staff.*

The Public Session of the meeting is expected to commence immediately after the Executive Session, at approximately 11:00am.

11:00am-4:00pm

Public Session

11:00-11:45

Welcome, Old Business and Updates

- Approval of April 8, April 17, June 23-24, July 29 and August 5 meeting minutes (Powell)
- Review of November interview schedule, and December 9th and 16th meetings (DesRosier)
- Programs update (DesRosier)
- Communications update (Needham)
- Financials (Jones)
- Coalition transition update (Grinstein)

11:45

Box lunch

11:55-12:30

07-01 Progress Reports (Hertle)

12:30-1:30

2009 Competitions Preview (DesRosier)

1:30-4:00

Report of the trustee sub-committee on Technology Commercialization (DesRosier, Powell)



Parking

Free parking is available in the Watertown Hotel's underground garage.

Accessibility: The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact the LSDF office at 206 732 6770 by September 11 for any special arrangements.

Telecon Option: If you can not travel to Seattle, but would like to listen to the Public Session of the meeting, you may call toll free 1-888-272-2618 on September 16. The Public Session of the meeting is expected to commence immediately after the Executive Session, at approximately 11:00am.

Remaining 2008 LSDF Public Board Meetings:

Tuesday December 9 from 8:30a-5:00p – board meeting, Talaris Conference Center, Seattle

Tuesday December 16 at 2:30-3:00pm board meeting via telecon