

Life Sciences Discovery Fund Authority

Board of Trustees Meeting Agenda

Monday, September 25, 2006 | 8:30a-11:30a

Location: Seattle World Trade Center | 2200 Alaskan Way, West Bldg, 4th floor Conference Rooms A-B-C | Seattle WA | 206 441 5144

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| 8:30a | Welcome and Introductions (Powell) |
| 8:35a | Review and Approval of Minutes (Powell) |
| 8:40a | Director of Programs John Des Rosier |
| 9:00a | Information Updates (Huntsman) |
| 9:20a | Discussion Topics <ul style="list-style-type: none">• Budget (Huntsman)• State Life Sciences Strategy (Powell) |
| 10:00a | Break |
| 10:15a | Discussion Topics continued <ul style="list-style-type: none">• Managing Conflicts (Powell/Anderson)• Program Development (Powell/Des Rosier) |
| 11:25a | Coming Meetings |
| 11:30a | Adjourn |