



## LSDF Board of Trustees Meeting Agenda

Tuesday, November 13, 2007 9:30a-2:45p

**Location:** SIRTl, 665 N Riverpoint Dr, Board Room, 4<sup>th</sup> Floor, Spokane WA 99202

T 509 358 2000. Map and directions: <http://www.sirti.org/who-we-are/directions-to-sirti>

The next board meeting of the Life Sciences Discovery Fund (LSDF) is scheduled for **Tuesday, November 13, 2007 from 9:30a-2:45p** at SIRTl (see address above). The agenda is below.

*Please note times are approximate.*

- |      |  |
|------|--|
| 0930 | Welcome and Introduction of Kim Zentz, Executive Director, SIRTl   |
| 0945 | Review and Approval of Minutes   |
| 0950 | Progress Reports (various) <ul style="list-style-type: none"><li>▪ Fund Raising</li><li>▪ Coalition</li><li>▪ Programs</li><li>▪ Communications</li><li>▪ Grants Administration</li><li>▪ Operations</li></ul> |
| 1030 | Programs Discussion <ul style="list-style-type: none"><li>▪ LSDF 07-01 (EXECUTIVE SESSION)</li></ul>   |
| 1115 | Generic Programs Issues  |
| 1200 | Box lunch and "WSU Life Sciences Vision" presentation by Jim Petersen, Vice Provost for Research, Office of Research, Washington State University  |
| 1300 | LSDF 07-02<br>LSDF 08-01<br>LSDF 08-02   |
| 1430 | Board Issues   |
| 1445 | Adjourn  |

### Directions to SIRTl

For custom directions/map see: <http://www.sirti.org/who-we-are/directions-to-sirti>

665 N Riverpoint Dr, Spokane WA 99202 – T 509 358 2000

### Parking

Free parking is available in the lots on either side of the SIRTl building.

**Accessibility:** The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact Alden in the LSDF office at 206 732 6770 by November 7 for any special arrangements.

**Telecon Option:** If you can not travel to Spokane, but would like to participate in the public session of meeting, please contact Alden Jones **no later than Wednesday, November 7 to**



**request call-in information.** This information will be sent to you by Thursday, November 8. If you have additional questions about this meeting, please call Alden in the LSDF office at 206 732 6770. Please note the LSDF office will be closed for the Veteran's Day holiday on Monday, November 12, 2007.

## 2008 LSDF Board Meetings

(Location: Watertown Hotel, Seattle; except for April 8 at Talaris Conference Center, Seattle)

**January 8** - extended mtg (830a-6p) for 07-02 interviewee selection

**April 8** - extended mtg (830a-6p) for 07-02 awards selection

**July 29** - extended mtg (830a-6p) for 08-01 awards selection

**September 16** - extended mtg (830a-6p) for 08-02 interviewee selection

**December 9** - extended mtg (830a-6p) for 08-02 award selection