

Life Sciences Discovery Fund Authority

Board of Trustees Meeting Agenda

Tuesday, November 14, 2006 | 10:00a-3:45p

Location: PNNL | EMSL Building

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| 10:00a | Welcome (Powell, Len Peters - PNNL) |
| 10:05 | Review and Approval of Minutes (Powell) |
| 10:05 | Introductions (Powell) <ul style="list-style-type: none">• Rita Colwell• Lisa Stewart |
| 10:20 | Progress Reports and Next Steps <ul style="list-style-type: none">• Operations (Jones)• Grants Administration (Stewart)• Programs (DesRosier)• Report to Legislature (Huntsman)• Communications (Huntsman) |
| 11:45 | Discussion Topics <ul style="list-style-type: none">• Fund raising• Initial grant opportunity• Regenerative medicine• Support for commercial entities• Proposed locations for 2007 meetings |
| 1:00 | Buffet and Working Lunch |
| | Executive Session <ul style="list-style-type: none">• Legal – Conflicts policy and by-laws (Anderson) |
| 2:30-3:30 | PNNL Tour |
| | 2:30-2:50 PNNL Biology Capabilities Presentation - Doug Ray |
| | Venue: EMSL 1077 |
| | 2:50-2:55 Walk to Lab 1444 – Allison Campbell |
| | 2:55-3:10 Proteomics and Mass Spectrometry Tour, Lab 1444 – Mary Lipton |
| | 3:15-3:30 Energy Aspects of Nuclear Magnetic Resonance Tour, Lab 1611 - Kevin Minard |
| 3:45 | Meet outside EMSL building to take shuttle to airport |
| 5:00 | Alaska Airlines flight #2107 departs for Seattle |