



## Board of Trustees Public Meeting Agenda

Tuesday, December 9, 2008 - 8:30a-9:45a

Location: Talaris Conference Center, 4000 NE 41<sup>st</sup> St, Seattle (Cedar Room)

Directions: <http://www.talarisconferencecenter.com/directions.php>

8:00-8:30am	<b>Continental Breakfast</b>
8:30-9:45am	<b>Public Session</b>
8:30-8:45am	<b>Welcome and Updates</b> <ul style="list-style-type: none"><li>• Approval of September 16 minutes (Powell)</li><li>• Communications (Needham)</li><li>• Coalition</li><li>• Financials (Jones)</li></ul>
8:45-9:45am	<b>Programs (DesRosier)</b> <ul style="list-style-type: none"><li>• 2009 Calendar</li><li>• Gap Fund</li><li>• Opportunity Fund</li><li>• Review of day's activities, 08-02 objectives and AAAS review process</li></ul>
9:45-5:00pm	<b>Executive Session (Board and invited guests)</b>

*NOTE: The Life Sciences Discovery Fund Board of Trustees will meet in Executive Session from approximately 9:45am-5:00p to discuss proposals related to the LSDF 08-02 grant competition and grant recipients will be announced on December 16.*

*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 were discussed at the September 16, 2008 meeting of the LSDF Board of Trustees. A subset was selected 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.*

Free parking is available at the Talaris Conference Center.

# Life Sciences

DISCOVERY FUND



**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 December 4 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 December 9 at 8:30am.

**Remaining 2008 LSDF Public Board Meetings:**

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