

Board of Trustees Public Meeting Agenda
Tuesday December 15, 2009 – 10:30am-10:45 PST
Via Teleconference (Dial: 888 272 2618, no pass code required)

Award Selection: 2009 Summer Commercialization Grant Competition

10:30am-10:45am PST Public Session

Dial: 888 272 2618

No pass code required

- Welcome (Powell)
- Approval of November 11 board meeting minutes (Powell)
- Approval of evidence preservation policy (Anderson/Powell)
- Trustee COI report on 09-04 proposals (Anderson)
- Trustee vote on recommended 09-04 awards (Powell)

Next LSDF Board Meetings:

- **February 9** - (09-02 discussion), Talaris Conference Center, 8am-6pm
- **February 16** - *via telecon* (09-02 award selection), 10am-11am