

Life Sciences Discovery Fund Authority
Board Meeting Agenda
December 21, 2005 | 2p-5p (*via telecon*)

1. **Welcome and Approval of Minutes** - Powell
2. **Update on Recent Activities** – Huntsman – *information*
3. **Administrative Services** – Huntsman – *discussion and approval*
4. **Board Officers: Confirmation Process** – Powell – *information*
5. **Draft One-Year Plan** – Huntsman – *discussion*
6. **2006 Meeting Schedule** – Huntsman – *information*
7. **Adjourn**