

Nucleus: Kentucky's Life Science and Innovation Center, LLC
An Affiliate of the University of Louisville Foundation, Inc.

8:00 – 9:30 a.m., August 26, 2009

Medical Center 3, 201 East Jefferson Street

Agenda

- | | | |
|-------|---|--|
| I. | Call to Order | Abramson |
| | • Approval of Minutes 4/15/09 | TAB 1 |
| II. | Welcome to Board Members and Guests | Abramson |
| | • Introduction of Donna Duncan and Brad Thomas | |
| III. | Briefing on Economic Development Opportunities | |
| | • Cabinet for Economic Development | Duncan/Thomas |
| | • GLI/Metro | Abramson/Traugher/
Reagan/Pickett |
| IV. | Scientific Presentation on PGxL Diagnostic Laboratories | Dr. Roland Valdez
Dr. Mark Linder
Dr. Kristen Reynolds |
| V. | Announcement of new Commercialization of
Research Initiative | Ramsey |
| VI. | Funding Briefing | Brown |
| | • TIF | |
| | • ARRA | |
| VII. | Discussion of Haymarket Research Park | Brown |
| VIII. | Discussion of Establishment of Concierge Services
for Med Center 3 and Haymarket tenants | Brown |
| IX. | VA Update | Traugher/Cook |
| X. | Other Business | |
| XI. | Adjournment | |