

Tentative Agenda for Meeting on Whitehead Institute

November 5
2:00-4:00 p.m.
Caspary 1A

Participants: David Baltimore
Purnell Choppin
James Darnell
Rodney Nichols
Norton Zinder

- 2:00 p.m. 1. Brief Update on General Outlook - David Baltimore
- (a) Overall concept
 - (b) Alternate sites
 - (c) Probable timetable
- 2:10 2. Summary of Initial Consideration at RU - Rodney Nichols
- (a) Exploratory discussions with Mr. Whitehead
 - (b) Recent points raised by RU trustees
 - (c) Real estate options
- 2:20 3. Key Issues - General Discussion
- (a) Mission of WI
 - (b) Scale: start-up requirements and likely long-range level
 - (c) Interactions with host
 - Governance
 - Senior and junior appointments
 - Salaries and benefits
 - Ph.D. students
 - Technical and administrative services
 - Clinical research
 - Patent Policy
 - other matters
 - (d) Long range financing: private/public mix
- 3:45 4. Possible Next Steps - General Review
- (a) Follow-up session with Mr. Whitehead
 - (b) Actions by participants re. RU

Adjourn at approximately 4:00 p.m.