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.