



NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD

Agenda of the
Economic Development Board Meeting
September 24 - 25, 2008

North Carolina State University Centennial Campus
Raleigh, North Carolina
And
North Carolina Biotechnology Center
Research Triangle Park, North Carolina

Wednesday, September 24, 2008

- 2:15 p.m. Board bus at North Carolina Biotechnology Center
- 2:30 p.m. Bus departs from North Carolina Biotechnology Center
Escort - William Bullock, VP, Bioscience Industrial Development Program
- 3:30 p.m. Tour Golden LEAF BTEC Facility, NC State Centennial Campus
- 5:30 p.m. Return to North Carolina Biotechnology Center
- 5:30 p.m. Meet & Greet
- 6:00 p.m. Dinner Meeting
Congressional Conference Room
- Welcome and Comments by:
Jordy Whichard, Chairman, Economic Development Board and
Norris Tolson, President and CEO, North Carolina Biotechnology Center
- 7:30 p.m. Dinner meeting adjourned

Thursday, September 25, 2008

The meeting will be held in the NC Biotechnology Center, *Congressional Conference Room*

- 8:00 a.m. Welcome and Announcements
Chairman Jordy Whichard
- 8:10 a.m. Commerce Department Updates and Activities
Jim Fain, Secretary of Commerce
- 8:45 a.m. Legislative Update
Rita Harris, Legislative Affairs Program Director, Department of Commerce
- 9:15 a.m. 2008 North Carolina Economic Development Strategic Plan Update
Libby Smith, Policy Director & ED Board Staff Director, Policy, Research & Strategic Planning Division
- 9:25 a.m. Introduction to Statewide Industry Clusters
Chris Harder, Senior Economist, Policy, Research & Strategic Planning Division
- 9:40 a.m. Productivity: The Engine of Prosperity
Tim Cole, Tammy Lester, Sara Nienow, Policy, Research & Strategic Planning Division
- 10:00 a.m. Break

Session Topic: Biotechnology, a Long-Term Endeavor that Benefits all of North Carolina

- 10:15 a.m. Panel Presentation and Discussion
Facilitator: *Norris Tolson, President, CEO, North Carolina Biotechnology Center*

Presentation Topics:

Our State's Selling Points for Biotechnology

- Mark Lombard, Bioscience Industrial Development Program Manager

Building a Foundation of Science and Research for Commercialization:

- Kenneth Tindall, Ph.D., Senior Vice President, Science and Business Development
- Maria Rapoza, Ph.D., Vice President, Science and Technology Development Program
- John Richert, Vice President, Business and Technology Development Program

Developing, Recruiting, and Expanding Companies:

- Michael Wilkins, Senior Vice President, Statewide Operations and Economic Development
- William Bullock, Vice President, Bioscience Industrial Development Program

Preparing a Workforce:

- Kathleen Kennedy, Ph.D., Vice President, Education and Training Program

Creating Strategies and Sectors Statewide:

- Steven Burke, Senior Vice President, Corporate Affairs
- Steven Casey, Vice President, Statewide
- Mary Beth Thomas, Ph.D., Senior Director, Centers of Innovation Operations

- 11:30 a.m. Q&A
Norris Tolson will facilitate
- 12:00 p.m. Wrap-up and Adjourn
Chairman Jordy Whichard