

Minutes of Biotechnology Advisory Board Meeting
March 8, 2007

Members Present: Robert Gonzales of Noble Foundation, Frank Waxman of OUHSC,
Members Absent: Craig Shimasaki of InterGenetics, Thomas Kupiec of ARL, Brad
Johnson of Cytovance, Eric Howard of OUHSC, Steve Cate of OUHSC, Cynthia Pickens
of LifeCheck Laboratory.

The meeting was called to order at 8:10 am. Fabiola Spens introduced herself and
described her background and expertise to the group. Charlotte Mulvihill presented an
update of curriculum changes.

Dr. Mulvihill took the opportunity to ask board members about prospective equipment
purchases and trends in the industry and jobs. There was a discussion about the proposed
Oklahoma Center for Excellence in Agriculture, and the potential role of switchgrass in
manufacture of biofuels as an emerging trend. Members toured the new science addition
and greenhouse. The meeting adjourned at 9:10 am.