



MEETING AGENDA

Best Practices in Science Philanthropy

Ethical Issues in Bestowing Grants and Awards, Forming Partnerships, and Selecting Board Members and Advisors

November 6-8, 2022

The Banbury Center, Lloyd Harbor, New York

This meeting was organized by

Elizabeth Christopherson, Rita Allen Foundation

Claire Pomeroy, Albert and Mary Lasker Foundation

Heather Templeton Dill, John Templeton Foundation

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Albert and Mary Lasker Foundation

John Templeton Foundation

Rita Allen Foundation

SUNDAY, NOVEMBER 6

Afternoon Arrivals and check-in at Robertson House

6:00 pm Reception and dinner

MONDAY, NOVEMBER 7

7:15 am Breakfast

8:30 am **Welcome and Meeting Objectives**

Elizabeth Christopherson, Rita Allen Foundation

Claire Pomeroy, Albert and Mary Lasker Foundation

Heather Templeton Dill, John Templeton Foundation

Maya Breitburg-Smith, RESOLVE

Rebecca Leshan, The Banbury Center



- 9:00 am** **SESSION 1: Overarching Framework: General ethical principles and standards**
Alta Charo, University of Wisconsin
Eunice Mercado-Lara, The Open Research Funders Group
- 10:45 am** **SESSION 2: Bestowing Grants and Awards**
Heather Templeton Dill, John Templeton Foundation
Janine Clayton, Office of Research on Women's Health, NIH
- 12:15 pm** Luncheon
- 1:45 pm** **SESSION 3: Partnerships**
Elizabeth Christopherson, Rita Allen Foundation;
Adrian Tyndall, Morehouse School of Medicine; and
Bill Stanczykiewicz, Indiana University Lilly Family School of Philanthropy
- 3:45 pm** **SESSION 4: Selecting Board Members, Advisors, Review Panels, Judges**
Karen Avery, Isaacson, Miller
Steven Wartman, AAHC (emeritus)
- 5:15 pm** **General Discussion**
- 6:00 pm** Reception and dinner

TUESDAY, NOVEMBER 8

- 7:15 am** Breakfast
- 8:30 am** **SESSION 5: Synthesis and Product(s)**
Maya Breitburg-Smith, RESOLVE
- 10:30 am** **SESSION 6: Next Steps**
Maya Breitburg-Smith, RESOLVE
- 12:00 pm** Luncheon and participant departures



PARTICIPANTS

Karen Avery, Isaacson, Miller

Maya Breitburg-Smith, RESOLVE

Dawn Bryant, John Templeton Foundation

Alta Charo, University of Wisconsin - Madison

Elizabeth Christopherson, Rita Allen Foundation

Janine Clayton, Office of Research on Women's Health, NIH

Katherine Lauderdale, PBS

Louise Lief, Lief Strategies

Marcia McNutt, National Academy of Sciences

Eunice Mercado-Lara, The Open Research Funders Group

Lou Muglia, Burroughs Wellcome Fund

Claire Pomeroy, Albert and Mary Lasker Foundation

Sandeep Ravindran, science writer

Tom Rosenstiel, University of Maryland

Dietram Scheufele, University of Wisconsin-Madison

Bill Stanczykiewicz, Indiana University Lilly Family School of Philanthropy

Bruce Stillman, Cold Spring Harbor Laboratory

Lauren A. Taylor, NYU Grossman School of Medicine

Heather Templeton Dill, John Templeton Foundation

J. Adrian Tyndall, Morehouse School of Medicine

Steven Wartman, President Emeritus, AAHC

Phyllis Wise, Colorado Longitudinal Study