ORGANIZATIONAL MEETING

OF THE

BOARD OF DIRECTORS

OF

SYNGAP RESEARCH FUND, INCORPORATED

December 22nd, 2018

AGENDA

1. Opening Remarks and Roll Call
2. Organizational Resolutions
	1. Ratification of Actions taken by Sole Incorporator:
		1. Filing of Certificate of Incorporation with Delaware Secretary of State
		2. Appointment of initial directors
		3. Release/discharge of Sole Incorporator
	2. Adopt Bylaws
	3. Ratify appointment of initial Directors
	4. Appoint Officers (Chairperson, Secretary, Treasurer and Managing Director, Deputy MD)
	5. Authorize procurement of corporate books and records
	6. Ratify actions relating to procurement of Employer Identification Number
	7. Authorize Application for Tax Exemption
	8. Provide directors and officers with authority over financial affairs
	9. Ratify engagement of Legal Counsel
	10. Confirm fiscal year
3. Other Business
	1. Grant Agreements
		1. Baylor College of Medicine
		2. Scripps Research Institute
	2. Future Grantmaking & Authority of Executive Director
	3. SAB Discussion
	4. Timeline for 2019 Discussion
	5. AOB