

RTI Biologics Board of Directors

Science and Technology Committee

Mission

To review the company's science and technology programs to help assure that those programs support the company's strategic business plan. To provide periodic reports to the Board of Directors on committee's assessment of the utility of direction, appropriateness of investment, and adequacy of progress of the company's science and technology programs.

Process

To at least twice annually conduct a strategic review of major science and technology programs with the company's Research and Development leaders. This review will include program objectives, progress, investment, and estimated return on investment.