

As approved at the December 3, 2007 Board of Directors' Meeting

The Science & Technology Committee:

1. Reviews the Discovery and Development research portfolio;
2. Reviews the science underlying the major Discovery and Development programs;
3. Reviews the staffing of key scientific and management positions within the R&D organization;
4. Evaluates the investment allocation for the R&D portfolio including project expenditures;
5. Reviews the major strategic priorities within R&D and the competitive environment surrounding these priorities;
6. Reviews variances to Plan for major development projects;
7. Monitors progress of Allergan research including milestones;
8. Reviews the process for R&D patents and the portfolio of strategic patents;
9. Provides scientific guidance, where appropriate, in connection with major technology-based transactions and licensing agreements; and
10. Reviews significant changes to the organization structure.