

**To:** Co-Chair Jay Ash, Secretary, Executive Office of Housing and Economic Development  
Co-Chair, Kristen Lepore, Secretary, Executive Office of Administration and Finance  
Edward Benz, M.D., President, Dana-Farber Cancer Institute  
Robert Caret, Ph.D., President, University of Massachusetts  
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST  
Peter Parker, Founder, Ampersand Capital Partners and Lab Central  
Adelene Perkins, President and CEO, Infinity Pharmaceuticals

**From:** Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

**Re:** Proposed Agenda for 21<sup>st</sup> January, 2015 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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The Agenda is as Follows:

1. Call to Order (2:00)
2. Approval of Prior Minutes (2:00-2:05)  
*Jay Ash, Secretary Housing and Economic Development*
3. Chairs' Updates (2:05-2:15)  
*Kristen Lepore, Secretary Administration and Finance*  
*Jay Ash, Secretary Housing and Economic Development*
4. Update: MLSC Activities Through Q3 FY15 (2:15-2:30)  
*Angus McQuilken, VP, Marketing and Communications*
5. Update: Status of MLSC Tax Incentive Program Review (2:30-2:45)  
*Brad Rosenblum, CFO/CAO*
6. Update and Proposal: MLSC International Programs (2:45-3:00)  
*Pamela Norton, VP, Industry Programs and Relations*  
*Tal Dinnar, Manager, International Programs*  
*Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee*
7. Proposal: Awards for 2014-15 Matching Capital Grants (3:00-3:20)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Development Programs*  
*Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board*  
*Edward Benz, M.D., MLSC Board Investment Committee*
8. Approval: MLSC Investment Committee Member and Board Treasurer (3:20-3:30)  
*Jay Ash, Secretary Housing and Economic Development*
9. Update on Search for the New MLSC CEO (3:30-3:45)  
*Lydia Villa-Komaroff, Ph.D., CEO Search Committee*
10. Adjourn (3:45)  
*Jay Ash, Secretary Housing and Economic Development*