

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 and CEO, Dana-Farber Cancer Institute
Martin Meehan, President, University of Massachusetts
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
Peter Parker, Founder, BioInnovation Capital and Lab Central
Adelene Perkins, President and CEO, Infinity Pharmaceuticals

From: Travis McCready, President and CEO

Re: Proposed Agenda for May 25, 2016 Meeting of the Massachusetts Life Sciences Center (MLSC)
Board of Directors

The Agenda is as Follows:

1. Call to Order (2:00/2:15)
2. Approval of Prior Minutes (2:15-2:20)
Michael Kennealy, Assistant Secretary for Business Growth, Executive
Office of Housing and Economic Development
3. Chairs' Updates (2:20-2:30)
Dominick Ianno, Chief of Staff & Communications Director, Executive
Office of Administration and Finance
Michael Kennealy, Assistant Secretary for Business Growth, Executive
Office of Housing and Economic Development
4. CEO Update & Executive Report (2:30-2:45)
Travis McCready, President & CEO
5. Proposal: Accelerator Loan Program Awards (2:45-3:00)
Pamela Norton, Vice President for Industry Relations & Programs
6. Proposal: STEM Equipment & Supplies Program (3:00-3:15)
Ryan Mudawar, Manager, Academic and Workforce Programs
7. Adjourn (3:20)
Michael Kennealy, Assistant Secretary for Business Growth, Executive
Office of Housing and Economic Development