

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 June 22, 2016 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. Call to Order (2:00)
2. Approval of Prior Minutes (2:00-2:05)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
3. Chairs' Updates (2:05-2:15)
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 (2:15-2:25)
Travis McCready, President & CEO
5. Proposal: National Institute for Innovation in Biopharmaceutical Manufacturing (2:25-2:35)
Travis McCready, President and CEO
6. Discussion: Accelerator Loan Program Portfolio (2:35-3:05)
Pamela Norton, Vice President for Industry Relations & Programs
7. Proposal: FY2017 MLSC Operating Budget (3:05-3:20)
Brad Rosenblum, Chief Financial and Administrative Officer
8. Adjourn (3.20)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development