

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 December 16, 2015 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)
Jay Ash, Secretary, Housing and Economic Development
3. Chairs' Updates (2:20-2:30)
Kristen Lepore, Secretary, Administration and Finance
Jay Ash, Secretary, Housing and Economic Development
4. CEO Update & Executive Report (2:30-2:50)
Travis McCready, President & CEO
5. Update: Accelerator Program Launch FY16 (2:50-3:00)
Pamela Norton, Vice President for Industry Relations & Programs
6. Proposal: UP Awards (3:00-3:20)
Tal Dinnar, Manager of International Programs & Relations
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
7. Update and Proposal: Internship Challenge Program (3:20-3:40)
Ryan Mudawar, Manager, Academic & Workforce Development Programs
Beth Nicklas, General Counsel and Vice President for Academic & Workforce Development Programs
8. Adjourn (3:45)
Jay Ash, Secretary Housing and Economic Development