

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: Mike Kennealy, Acting President and CEO

Re: Proposed Agenda for September 16, 2015 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. Call to Order (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. Proposal: Company Certification (2:30-2:35)
Brad Rosenblum, Chief Financial and Administrative Officer
5. Proposal: Tax Incentive Award (2:35-2:40)
Brad Rosenblum, Chief Financial and Administrative Officer
Peter Parker, Founder, BioInnovation Capital and Lab Central
6. Proposal: Discussion and Approval of MLSC President and CEO (2:40-3:00)
Kristen Lepore, Secretary Administration and Finance
Jay Ash, Secretary Housing and Economic Development
7. Adjourn (3:00)
Jay Ash, Secretary Housing and Economic Development