

To: Co-Chair, Jay Ash, Secretary, Executive Office of Housing and Economic Development
Co-Chair, Kristen Lepore, Secretary, Executive Office for Administration and Finance
Martin Meehan, President, University of Massachusetts
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
Peter Parker, Founder, BioInnovation Capital and Lab Central
Gary Kearney, M.D., President and Owner, Longwood Urological Associates
Pam Randhawa, CEO and Founder, Empiriko

Cc: Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance (Designee for Secretary Kristen Lepore)
Julie Chen, Vice Chancellor for Research and Innovation and Professor at Umass Lowell (Designee for President Martin Meehan)

From: Travis McCready, President & CEO

Re: Agenda for December 14th, 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, Executive Office for Administration and Finance
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Update** (2:15-2:35)
Travis McCready, President & CEO, MLSC
5. **Proposal: Awards for 2016 Competitive Capital Program** (2:35-2:55)
Beth Nicklas, General Counsel and VP, Academic and Workforce Development Programs
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
6. **Proposal: Awards for 2016 STEM Equipment and Supplies Grant Program for High Schools and Middle Schools** (2:55-3:15)
Ryan Mudawar, Director, Academic and Workforce Programs

7. **Adjourn**

(3:15)

Michael Kennealy, Assistant Secretary for Business Growth, Executive
Office of Housing and Economic Development

*The next MLSC Board meeting will take place on Wednesday, February 15th, 2016 from 2:00-
4:00 p.m., Location TBD*