

To: Co-Chair, Jay Ash, Secretary, Executive Office of Housing and Economic Development
Co-Chair, Mike Heffernan, Secretary, Executive Office for Administration and Finance
Martin Meehan, President, University of Massachusetts
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: Mike 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 Mike Heffernan)
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 September 27th, 2017 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)
Mike 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

Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Update** (2:15-2:30)
Travis McCready, President & CEO, MLSC
5. **Fresenius Kabi - MasSTAG Presentation and Approval** (2:30-3:00)
Ben Bradford, Director of Business Development and Regional Strategy, MLSC
6. **NIIMBL Update** (3:00-3:15)
Travis McCready, President & CEO, MLSC
7. **Bugs, Drugs and Beyond Quick Fire Challenge Discussion and Approval** (3:15-3:30)
Travis McCready, President & CEO, MLSC
8. **Approval of Board Secretary and Investment Committee Member** (3:30-3:45)
Beth Nicklas, General Counsel and Vice President of Academic and Workforce Programs, MLSC

9. **Adjourn**

(3:45)

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

*The next MLSC Board meeting date will take place on Wednesday, November 29th, 2017
from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston*