

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
Pamela 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 September 21, 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. Introduction of New MLSC Board Members (2:05-2:10)
Travis McCready, President & CEO, MLSC
4. Proposal: Massachusetts Center for Alzheimer Therapeutics Studies (2:10-2:40)
Brad Hyman, M.D., Ph.D., Director of the Massachusetts Alzheimer's Disease Research Center at MGH and the John B. Penney, Jr. Professor of Neurology at Harvard Medical School

Robert D'Amato, M.D., Ph.D., Judah Folkman Chair in Surgery and Director, Center for Macular Degeneration Research, Boston Children's Hospital – Scientific Advisory Board Representative
5. Chairs' Updates (2:40-2:50)
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
6. CEO Update (2:50-3:05)
Travis McCready, President & CEO, MLSC

7. Approval: MLSC Investment Committee Member, Board Treasurer and Board Secretary (3:05-3:10)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
8. Adjourn (3:10)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development