
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Glen Shor, Secretary of Administration and Finance
Edward Benz, M.D., President, Dana-Farber Cancer Institute
Joshua Boger, Ph.D., Founder and CEO (Retired), Vertex Pharmaceuticals, Inc.
Robert Caret, Ph.D., President, University of Massachusetts
Abbie Celniker, Ph.D., CEO, Eleven Biotherapeutics, Inc.
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST

From: Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

Re: Proposed Agenda for 23rd January 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)
Greg Bialecki, Secretary Housing and Economic Development
3. Chairs' Update (2:05-2:10)
Glen Shor, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Update: MLSC "First Half Highlights" (2:10-2:30)
Angus McQuilken, VP Marketing and Communications
5. Proposal: MLSC FY '13 International Partnering Program (2:30-2:50)
Pamela Norton, VP for Industry Programs and Relations
6. Proposal: MassChallenge 2013 Grant (2:50-3:00)
Sue Windham-Bannister, Ph.D. President and CEO
7. Proposal: FY '13 MLSC Capital Matching Grants (3:00-3:45)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development
Lydia Villa-Komaroff Ph.D. MLSC Investment Committee
Harvey Lodish, Ph.D. Chair MLSC Scientific Advisory Board
Josh Boger, Ph.D. MLSC Capital Planning Workgroup and MLSC Investment Committee
8. Other Issues (3:45-4:00)
9. Adjourn (4:00)
Greg Bialecki, Secretary Housing and Economic Development