
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Jay Gonzalez, Secretary of Administration and Finance
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
Josh Boger, Ph.D., former President and CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
Lydia Villa-Komaroff, Ph.D., CEO, Cytonome, Inc.
Jack M. Wilson, Ph.D., President, University of Massachusetts

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

Re: Proposed Agenda for 27 January Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00)
2. Approval of Prior Minutes (3:00-3:05)
Gregory Bialecki, Housing and Economic Development
3. Chair's Update (3:05–3:15)
Gregory Bialecki, Housing and Economic Development
4. New Investigator Program Updates (3:15-3:30)
Hatice Altug, Ph.D., Electrical & Computer Engineering Dept., Boston University
Raul Mostoslavsky, M.D., Ph.D., MGH Cancer Center
5. Proposal for Small Business Matching Fund Program (3:30-4:30)
Luis Barros, Massachusetts Life Sciences Center
Robert Baker, Small Business Association of New England
Robert Nelson, Massachusetts District Director, Small Business Administration
6. Other Matters (4:30-4:45)
7. Adjourn (4:45)