

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
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 19 February 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' Updates (2:05-2:10)
Glen Shor, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
1. Proposal: New SAB Member (2:10-2:15)
Sue Windham-Bannister, Ph.D. President and CEO
(on behalf of Harvey Lodish, Ph.D., SAB Chair)
2. Proposal: MLSC Discretionary Capital Grant Awards (2:15-2:35)
Liz Nadzo, Deputy General Counsel
Lydia Villa-Komaroff, Ph.D. MLSC Board Investment Committee
3. Proposal: MLSC Tax Incentive Awards (2:35-2:45)
Brad Rosenblum, CFO/CAO
Ed Benz, M.D., MLSC Board Investment Committee
4. Proposal: Authorization of Funds for MLSC Company Recruitment Program (2:45-2:55)
Brad Rosenblum, CFO/CAO
Joshua Boger, Ph.D., MLSC Board Investment Committee
5. Proposal: ICIP 2013-14 Awards (2:55-3:10)
Pamela Norton, VP, Industry Programs and Relations
Alan Smith, Ph.D., MLSC Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee
6. Proposal: Authorization of Funds for MLSC International Programs (3:10-3:20)
Pamela Norton, VP, Industry Programs and Relations
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee
7. Proposal: Authorization of Funds for MLSC 2014-15 Accelerator Program and Program for Pre-Accelerator Companies (3:20-3:30)
Pamela Norton, VP, Industry Programs and Relations
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee

8. Proposal: Planning Grant for the City of New Bedford Earmark (3:30-4:00)
The Honorable Jonathan Mitchell, Mayor, City of new Bedford
Derek Santos, Executive Director, New Bedford Economic Development Council
Mark Trusehim, President, Co-Bio Consulting
Josh Boger, Ph.D., MLSC Board Investment Committee
9. Adjourn (4:00)
Greg Bialecki, Secretary Housing and Economic Development