
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 24 February 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)
Jay Gonzalez, Administration and Finance
3. Chairs' Update (3:05-3:15)
Jay Gonzalez, Administration and Finance
Gregory Bialecki, Housing and Economic Development
4. Executive Report (3:15-3:20)
Susan Windham-Bannister, Ph.D. Massachusetts Life Sciences Center
5. Resolution Relative to Discretionary Spending Authority (3:20-3:30)
Gregory Bialecki
6. Proposal for the 2010-11 Accelerator Loan Program (3:30-3:45)
Susan Windham-Bannister
7. Proposal for the Gateway Park Project (3:45-4:20)
Jeffrey Solomon, Executive Vice President and CFO, WPI
D'Anne Hurd, Vice President for Business Development at Gateway Park
Stephen Flavin, Associate Provost and Dean of Corporate and Professional Education, WPI
Robert Salvatelli, Director, Massachusetts Academy of Math and Science
Kevin O'Sullivan, President and CEO, Massachusetts Biomedical Initiatives
8. Other Matters (4:20-4:30)
9. Adjourn (4:30)