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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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

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

Re: Proposed Agenda for 25 February 2009 Meeting of the Massachusetts Life Sciences Center Board of Directors

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The Agenda is as Follows:

1. Call to Order (3:00 – 3:05)
2. Approval of Minutes (3:05 – 3:10)
3. Resolution recognizing former Secretary O’Connell’s service to the MLSC and Board of Directors (3:10-3:15)  
Undersecretary Jay Gonzalez, Administration and Finance
4. Election of Secretary Greg Bialecki as MLSC Director and Co-Chair of MLSC Board (3:15-3:20)  
Undersecretary Jay Gonzalez, Administration and Finance
5. Chairs’ Update (3:20 – 3:30)  
Undersecretary Jay Gonzalez, Administration and Finance
6. President’s Report (3:30 – 3:40)  
Susan Windham-Bannister, Ph.D., President and CEO
7. Update on Applications to the Center for the Life Sciences Accelerator Program and the Tax Incentive Program (3:40-3:50)  
Robert Sepucha, Senior Vice President and General Counsel
8. Update on Proposed Process for Application Review and Selection of Finalists for the Life Sciences Accelerator Program Awards (3:50-4:05)  
Luis Barros, Senior Vice President of Investment and Industry Development  
Marc Beer, Chairman, Investment Committee
9. Workforce Development Initiative – Internship Challenge Proposal (4:05-4:25)  
Susan Windham-Bannister, Ph.D., President
10. New Investigator Research Grant Proposal (4:25-4:50)  
Susan R. Windham-Bannister, Ph.D., President and CEO
11. Other Matters (4:50-5:00)

12. Adjourn (5:00)