
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 27th 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' Update (2:05-2:10)
Glen Shor, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Proposal: New SAB Members (2:10-2:25)
Harvey Lodish, Ph.D. Chair, MLSC Scientific Advisory Board
Sue Windham-Bannister, Ph.D. President and CEO
5. Update: University of Massachusetts Life Sciences Strategy (2:25-3:00)
Michael Collins, M.D. Chancellor, University of Massachusetts
Medical School
6. Update: Massachusetts Biomanufacturing Roundtable (3:00-3:10)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development
7. Update: Mass Vet Medtech Program Launch (3:10-3:15)
Ryan Mudawar, Senior Program Associate, Academic and Workforce Development
8. Proposal: MassMEP Matching Grant (3:15-3:40)
Michael Prior, Director of Business Development, Massachusetts Manufacturing
Extension Partnership
Tom Sommer, President, MassMEDIC
Nirav Patel, General Manager, G&F Medical
9. Proposal: MLSC 2012 Tax Incentive Program (3:40-4:00)
Brad Rosenblum, CFO
12. Adjourn (4:00)
Greg Bialecki, Secretary Housing and Economic Development