
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Leslie Kirwan, Secretary of Administration and Finance
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
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.
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 25 March 2009 Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00 – 3:05)
2. Approval of Minutes (3:05 – 3:10)
3. Chairs' Update (3:10 – 3:20)
Secretary Gregory Bialecki, Housing and Economic Development
Secretary Leslie A. Kirwan, Administration and Finance
4. President's Report (3:20 – 3:35)
Susan Windham-Bannister, Ph.D., President and CEO
5. Update on Implementation of Internship Challenge Program (3:35-3:55)
Beth Nicklas, Vice President and Counsel for Academic and Research Programs
6. Update on Applications to the Center for the Life Sciences Tax Incentive Program (3:55-4:05)
Robert Sepucha, Senior Vice President and General Counsel
7. Update on the Profile of Applications Received for the Life Sciences Accelerator Program and the Proposed Process for Application Review and Selection of Finalists (4:05-4:25)
Luis Barros, Senior Vice President of Investment and Industry Development
8. Tufts University, Cummings School of Veterinary Medicine's New England Regional Biosafety Laboratory Proposal (4:25-4:50)
Susan R. Windham-Bannister, Ph.D., President and CEO
Deborah Kochevar, DVM, Ph.D., Dean, Cummings School of Veterinary Medicine, Tufts University
9. Other Matters (4:50-5:00)
10. Adjourn (5:00)