
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 29 April 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 2009 BIO Meetings in Atlanta (3:35-3:55)
Angus McQuilken, Vice President for Communications
6. Proposal to Add to the Membership of the SAB (3:55-4:05)
Harvey Lodish, Chair, MLSC Scientific Advisory Board
7. Proposal for Accelerator Program Applicants (4:05-4:55)
Luis Barros, SVP Investment and Industry Development
Marc Beer, Chair, MLSC Board of Directors Investment Committee
Harvey Lodish, Chair, MLSC Scientific Advisory Board
8. Other Matters (4:55-5:00)
9. Adjourn (5:00)