
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., CSO, 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 30 April Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. Call to Order (1:00)
2. Approval of Prior Minutes (1:00-1:05)
Jay Gonzalez, Secretary, Administration and Finance
3. Chair's Update (1:05-1:15)
Jay Gonzalez, Secretary, Administration and Finance
4. Executive's Report (1:15-1:20)
Susan Windham-Bannister, CEO, MLSC
5. Resolution Relative to MLSC Investment in Mass Challenge (1:20-1:25)
Susan Windham-Bannister, CEO, MLSC
6. Resolution Regarding the MLSC 457 Retirement Plan (1:25-1:35)
Joshua Boger, Compensation and Finance Committee
7. Update on MLSC Internship Program and Resolution Regarding an Additional Investment in the Program(1:35-1:50)
Beth Nicklas, VP and Counsel, Academic and Research Programs, MLSC
8. Update on 2010 BIO Convention (1:50-2:05)
Angus McQuilken, VP for Communications, MLSC
9. Updates on MLSC Small Business Matching Grant (SBMG) Program and Accelerator Program (2:05-2:15)
Luis Barros, SVP, Industry Development and Investment, MLSC
10. 2010 Tax Incentive Program (2:15 -2:50)
Susan Windham-Bannister, CEO, MLSC
Bob Mulroy, CEO, Merrimack Pharmaceuticals
11. Other Issues (2:50-3:00)
Jay Gonzalez, Secretary, Administration and Finance
12. Adjourn (3:00)
Jay Gonzalez, Secretary, Administration and Finance