

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
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
Adelene Perkins, President and CEO, Infinity Pharmaceuticals

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

Re: Proposed Agenda for 20 May 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' Updates (2:05-2:10)
Glen Shor, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Welcome New MLSC Board Member Adelene Perkins (2:10-2:15)
Greg Bialecki, Secretary Housing and Economic Development
5. Proposal: New SAB Members (2:15-2:25)
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
6. Proposal: 2013-14 MLSC Accelerator Loan Awards (Round 2) and Plans for FY' 15 Launch (2:25-2:40)
Pamela Norton, VP, Industry Programs and Relations
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
Joshua Boger, Ph.D., MLSC Board Investment Committee
7. Proposal: UMassLowell Innovation Hub Capital Grant (2:40-2:50)
Sue Windham-Bannister, President and CEO
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee
8. Proposal: Capital Project Earmark for the City of Pittsfield (2:50-3:20)
Sue Windham-Bannister, President and CEO
Daniel Bianchi, Mayor, City of Pittsfield
Cory Thurston, Executive Director, Pittsfield Economic Development Authority
Rod Jané, Consultant, New England Expansion Strategies
Lydia Villa-Komaroff, Ph.D. MLSC Board Investment Committee
9. Update: MassBio 2020 Report (3:20-3:35)
Robert Coughlin, CEO, MassBio
10. Update: Life Sciences Training for Advanced Manufacturing Companies (3:35-3:45)
Sue Windham-Bannister, President and CEO
Eric Nakajima, Assistant Secretary for Innovation Policy

11. Update: Good News Stories Q3 of FY'14 (3:45-4:00)
Angus McQuilken, VP Marketing and Communications
12. Adjourn (4:00)
Greg Bialecki, Secretary Housing and Economic Development