
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 28 May 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)
Greg Bialecki, Secretary, Housing and Economic Development
3. Chair's Update (1:05–1:10)
Greg Bialecki, Secretary, Housing and Economic Development
4. Executive's Report (1:10-1:20)
Susan Windham-Bannister, CEO, MLSC
5. Update on Responses to Scientific Advisory Board Recommendations relative to the International Stem Cell Registry & Massachusetts Stem Cell Bank (1:20-2:00)
John Sullivan, MD, Vice Provost for Research, UMass Medical School
6. Proposal for MLSC Small Business Matching Grant (SBMG) Awards (2:00-2:30)
Lydia Villa-Komaroff, Board Investment Committee
Harvey Lodish, Chair, Scientific Advisory Board
7. Resolution Regarding an Additional Investment in the Internship Challenge Program (2:30-2:40)

Beth Nicklas, VP and Counsel, Academic and Research Programs, MLSC
8. Other Issues (2:40-2:45)
Greg Bialecki, Secretary, Housing and Economic Development
9. Adjourn (2:45)
Greg Bialecki, Secretary, Housing and Economic Development