
THE MASSACHUSETTS LIFE SCIENCES CENTER

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
Abbie Celniker, Ph.D., CEO, Eleven Biotherapeutics, Inc.
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST

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

Re: Proposed Agenda for 29th 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)
Glen Shor, Secretary Administration and Finance
3. Chairs' Update (2:05-2:10)
Glen Shor, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Proposal: Massachusetts-Israel Innovation Partnership (MIIP) FY '13 (2:10-2:25)
Pamela Norton, VP for Industry Programs and Relations
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
Edward Benz, M.D., Investment Committee
5. Presentation and Discussion: MLSC Impact Report (2:25-2:55)
Barry Bluestone, Ph.D., Stearns Professor of Political Economy and Director,
Dukakis Center for Urban and Regional Policy, Northeastern University
6. Presentation: MLSC News Updates (2:55-3:05)
Angus McQuilken, VP for Marketing and Communications
7. Proposal: MLSC Items for Board Approval (3:05-3:15)
Brad Rosenblum, CFO
8. Proposal: Approval of new SAB Member (3:15-3:20)
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
9. Proposal: Accelerator Loan Program (Round 2) (3:20-3:35)
Pamela Norton, VP for Industry Programs and Relations
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D., Investment Committee
10. Proposal: University of Massachusetts Amherst and PVL SI Earmarks (3:35-4:00)
Kumble R. Subbaswamy, Ph.D., Chancellor, UMass Amherst
Michael F. Malone, Ph.D., Vice Chancellor for Research and Engagement, UMass Amherst
Mark A. Keroack, MD, Executive Vice President and Chief Operating Officer, Baystate Health
11. Adjourn (4:00)
Glen Shor, Secretary Administration and Finance