

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 18th June 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. Update: MLSC FY '14 In Review (2:10-2:25)
Sue Windham Bannister, Ph.D., President and CEO, MLSC
5. Update: MLSC Impact on Life Sciences Job Creation (2:25-2:55)
Sue Windham-Bannister, President and CEO
Barry Bluestone, Ph.D., Director, Dukakis Center for Urban and Regional Policy
6. Update: MLSC Accelerator Loan Program Impact (2:55-3:15)
Pamela Norton, VP Industry Programs and Relations
Laura May, MLSC Northeastern Coop Student
7. Update: MLSC Universal Partnering ("UP") Program Launch (3:15-3:30)
Pamela Norton, VP Industry Programs and Relations
Tal Dinnar, Manager, International Programs
8. Update: Preview of 2014 BIO Meetings (3:30-3:40)
Angus McQuilken, VP Marketing and Communications
9. Proposal: MLSC FY '15 Operating Budget (3:40-3:50)
Brad Rosenblum, CFO/CAO
10. Open Discussion (3:50-4:00)
Greg Bialecki, Secretary Housing and Economic Development
11. Adjourn (4:00)
Greg Bialecki, Secretary Housing and Economic Development