
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Leslie Kirwan, Secretary of Administration and Finance
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
Josh Boger, Ph.D., President and CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
Lydia Villa-Komaroff, Ph.D., CEO, 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 24 June Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00-3:05)
2. Approval of Minutes (3:05-3:10)
3. Chairs' Update (3:10-3:20)
Leslie A. Kirwan, Administration and Finance
4. President's Report (3:20-3:35)
Melissa Walsh, Chief Operating Officer
5. Discussion and proposal for gap operating budget approval (3:35-3:45)
Melissa Walsh
6. Proposal for International Stem Cell Registry (3:45-4:15)
Gary Stein, PhD, Interim Chief Scientist, ISCR and Interim Director for UMass
Medical School's Center for Stem Cell Biology and Regenerative
Medicine
Kelly Smith and Mai Luong, Registry Curators
7. Proposal for New Investigator Grants (4:15-4:45)
Harvey Lodish, Chair, MLSC Scientific Advisory Board
8. Other items (4:45-5:00)
9. Adjourn (5:00)