
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 25 June 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)
Jay Gonzalez, Secretary, Administration and Finance
3. Chairs' Updates (1:05-1:10)
Greg Bialecki, Secretary, Housing and Economic Development
Jay Gonzalez, Secretary, Administration and Finance
4. Executive's Report (1:10-1:15)
Susan Windham-Bannister, CEO, MLSC
5. Presentation from 2009 Tax Incentive Recipient (1:15-1:20)
David Kolstad, President and CEO, LightLab Imaging
6. Proposal for MLSC FY 11 Operating Budget (1:20-1:30)
Brad Rosenblum, CFO, MLSC
Greg Bialecki, Board Finance Committee
7. Presentation on Massachusetts Biomanufacturing Roundtable Initiative (1:30-1:50)
Glen Comiso, Director of eHealth and Life Sciences, Massachusetts Technology Collaborative
Elisabeth Reynolds, Research Affiliate, MIT Industrial Performance Center
Abbie Celniker, CEO, Taligen Therapeutics
8. Proposal for the First Round of the 2010 Accelerator Loan Program (1:50-2:30)
Joshua Boger, Board Investment Committee
9. Other Issues (2:30-2:35)
Jay Gonzalez, Secretary, Administration and Finance
10. Adjourn (2:35)
Jay Gonzalez, Secretary, Administration and Finance