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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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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 26<sup>th</sup> June Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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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' Update (2:05-2:10)  
*Glen Shor, Secretary Administration and Finance*  
*Greg Bialecki, Secretary Housing and Economic Development*
4. Proposal: Co-operative Research Matching Grants FY '13 (2:10-2:40)  
*Beth Nicklas, General Counsel and VP for Academic and Workforce Programs*  
*Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board*  
*Lydia Villa-Komaroff, Ph.D. Investment Committee*
5. Proposal and Discussion: MLSC Salary Analysis (2:40-2:50)  
*Greg Bialecki, Secretary Housing and Economic Development*  
*Abbie Celniker, Ph.D.*
6. Update: Massachusetts Neuroscience Consortium (2:50-3:00)  
*Sue Windham-Bannister, President and CEO*  
*Beth Nicklas, General Counsel VP for Academic and Workforce Programs*
7. Proposal: Funds Authorization for MLSC Accelerator Loan Program FY '14 (3:00-3:10)  
*Pamela Norton, VP for Industry Programs and Relations*
8. Proposal: City Pittsfield and Pittsfield Economic Development Authority (PEDA) Planning Grant (3:10-3:50)  
*Daniel Bianchi, Mayor, City of Pittsfield*  
*Cory Thurston, Executive Director, Pittsfield Economic Development Authority*  
*Rod Jané, Consultant, New England Expansion Strategies*
9. Proposal: MLSC Proposed FY '14 Operating Budget (3:50-4:00)  
*Brad Rosenblum, CFO*
10. Adjourn (4:00)  
*Greg Bialecki, Secretary Housing and Economic Development*