
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
Josh Boger, Ph.D., former President and CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
Abbie Celniker, Ph.D., CEO, Taligen Therapeutics
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 28 July Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00)
2. Approval of Prior Minutes (3:00-3:05)
Greg Bialecki, Secretary, Housing and Economic Development
3. Chairs' Updates (3:05-3:15)
Greg Bialecki, Secretary, Housing and Economic Development
Jay Gonzalez, Secretary, Administration and Finance
4. Introduce New MLSC Board Member (3:15-3:30)
Greg Bialecki, Secretary Housing and Economic Development
5. Executive's Report (3:30-3:35)
Susan Windham-Bannister, CEO, MLSC
6. FY 10 Year in Review (3:35-4:00)
Susan Windham-Bannister, CEO, MLSC
7. Cooperative Research Matching Grant Update (4:00-4:20)
Dr. Rudolf Faust, Professor of Chemistry, UMass Lowell
Dr. Mark Boden, Senior Fellow, Strategic Technology Assessments, Boston Scientific
8. Other Issues (4:20-4:30)
Greg Bialecki, Secretary, Housing and Economic Development
9. Adjourn (4:30)
Greg Bialecki, Secretary, Housing and Economic Development