

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
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 17th September 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 Business Development Wins FY15 Q1 (2:10-2:30)
Angus McQuilken, VP, Marketing and Communications
5. Proposal: Authorization of Funding for the 2014-15 Cooperative Research Matching Grant Program (2:30-2:45)
Beth Nicklas, General Counsel and VP, Academic and Workforce Development Programs
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee
6. Proposal: Center for Advancement of Science in Space (2:45-3:15)
Cynthia Bouthot, Director of Business Development, Center for the Advancement of Science in Space (CASIS)
Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee
7. Adjourn (3:15)
Greg Bialecki, Secretary Housing and Economic Development