

**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  
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 18<sup>th</sup> September 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. Update: Highlights from FY '13 and 'FY '14 to Date (2:10-2:25)  
*Sue Windham-Bannister, President and CEO*
5. Update: MLSC FY '14 Discretionary Capital Grant Program (2:25-2:30)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Programs*
6. Proposal: Capital Planning Grant for the Southeast Massachusetts Innovation Center (2:30-3:00)  
*Divina Grossman, Ph.D., Chancellor of UMass Dartmouth*  
*Kathleen M. Kirby, Ph.D., Executive Director, CONNECT, a Southeastern Massachusetts Public Higher Education Partnership*  
*Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee*
7. Proposal and Discussion: MLSC Compensation and Finance Committee (3:00-3:30)  
*Greg Bialecki, Secretary Housing and Economic Development*  
*MLSC Board members*
8. Adjourn (3:30)  
*Greg Bialecki, Secretary Housing and Economic Development*