
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Leslie Kirwan, Secretary of Administration and Finance
Co-Chair Daniel O'Connell, Secretary of Housing and Economic Development
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
Jack M. Wilson, Ph.D., President, University of Massachusetts
Josh Boger, Ph.D., President and CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
Lydia Villa-Komaroff, Ph.D., CEO, Cytonome, Inc.

From: Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

Re: Proposed Agenda for January 27, 2009 Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00 – 3:05)
2. Approval of Minutes (3:05 – 3:10)
3. Chairs' Update (3:10 – 3:20)
Secretary Leslie Kirwan, Administration and Finance
Secretary Daniel O'Connell, Housing and Economic Development
4. President's Report (3:20 – 3:30)
Susan Windham-Bannister, Ph.D., President and CEO
5. Update on MLSC Program Applications (3:30-3:40)
Robert Sepucha, SVP and General Counsel
6. BIO International Proposal (3:40-3:55)
Angus McQuilken, VP of Communications
7. Audit Report (3:55-4:10)
Melissa Walsh, Chief Operating Officer
Paul Hanley and John Cooney, PriceWaterhouseCoopers
8. Update on Scientific Advisory Board Membership Proposal (4:10-4:25)
Harvey Lodish, Ph.D. Chair, Scientific Advisory Board
9. Grant Investment Proposal (4:25-4:35)
Susan Windham-Bannister
Marc Beer, Chair Investment Committee
10. Corporate Investment Proposal (4:35-4:55)
Susan Windham-Bannister
11. Other Matters (4:55-5:00)
12. Adjourn (5:00)