

**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 October 21st Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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The Agenda is as Follows:

1. Call to Order (1:00)
2. Approval of Prior Minutes (1:00-1:05)  
*Greg Bialecki, Secretary Housing and Economic Development*
3. Chairs' Updates (1:05-1:10)  
*Glen Shor, Secretary Administration and Finance*  
*Greg Bialecki, Secretary Housing and Economic Development*
4. Update: President and CEO Search (1:10-1:15)  
*Greg Bialecki, Secretary Housing and Economic Development*
5. Update: Life Sciences Milestone Achievement Program (MAP) (1:15-1:45)  
*Pamela Norton, VP, Industry Relations and Programs*  
*Danica Medeiros, Manager, Industry Programs and Business Development*
6. Proposal: Authorization of Funding for the Partnership's Diversity-Focused Professional Development Program for the Life Sciences (1:45-2:00)  
*Susan Windham-Bannister, President and CEO*  
*Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee*
7. Adjourn (2:00)  
*Greg Bialecki, Secretary Housing and Economic Development*