
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
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
Josh Boger, Ph.D., former CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
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 October 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 Jay Gonzalez, Administration and Finance
Secretary Gregory Bialecki, Housing and Economic Development
4. Follow-up on Report of the Quasi-Public Authority and Proposal (3:25-3:35)
Jay Gonzalez and Gregory Bialecki
5. Proposal to Create a Board Finance and Compensation Committee (3:35-3:40)
Jay Gonzalez and Gregory Bialecki
6. Proposal to Accept FY 09 Audit Report (3:40-3:50)
President Jack Wilson, Chair, MLSC Board of Directors' Audit Committee
Brad Rosenblum, Chief Financial Officer, MLSC
7. Proposal for the Town of Framingham Investment (3:50-4:10)
Stanton Bigelow, Senior Project Manager, Town of Framingham
Eric Johnson, PE, Director of Planning and Design, Town of Framingham
8. Proposal for the Optional MLSC Retirement Plan (4:10-4:20)
Joshua Boger, Chair, MLSC Board of Directors' Finance Committee
Brad Rosenblum
9. Other Items (4:20-4:30)
10. Adjourn (4:30)