
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 18 November 2008 Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (2:00 – 2:05)
2. Approval of Minutes (2:05 – 2:10)
3. Chairs' Update (2:10 – 2:25)
Secretary Leslie Kirwan, Administration and Finance
Secretary Daniel O'Connell, Housing and Economic Development
4. President's Report (2:25 – 3:00)
Susan Windham-Bannister, Ph.D., President and CEO
5. Program and Criteria Development (3:00 – 3:20)
Senior Staff, Massachusetts Life Sciences Center
 - **Certification and Tax Benefits**
Bobby Sepucha, Senior Vice President and General Counsel
 - **Early Stage Company Initiative**
Luis Barros, Senior Vice President of Industry Relations
 - **Workforce Development Initiative**
Beth Nicklas, Vice President and Counsel of Academic and Research Programs
6. Investments (Marine Biological Laboratories) (3:20 – 3:45)
Richard Cutler, our director of facilities and
Joshua Hamilton, our Chief Academic and Scientific Officer
Pamela Clapp Hinckle, Director of Development & External Relations
7. Other Matters (3:45 – 4:00)
8. Adjourn