

**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  
Peter Parker, Founder, Lab Central  
Adelene Perkins, President and CEO, Infinity Pharmaceuticals

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

**Re:** Proposed Agenda for 17th December 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' Updates (2:05-2:10)  
*Glen Shor, Secretary Administration and Finance*  
*Greg Bialecki, Secretary Housing and Economic Development*
4. Update: Good News from the MLSC FY15 First Half (2:10-2:25)  
*Angus McQuilken, VP, Marketing and Communications*
5. Update and Proposal: MLSC International Programs (2:25-2:40)  
*Pamela Norton, VP, Industry Programs and Relations*  
*Tal Dinnar, Manager, International Programs*
6. Proposal: Awards for 2014-15 Accelerator Loans (Round 1) (2:40-2:55)  
*Pamela Norton, VP, Industry Programs and Relations*  
*Danica Medeiros, Manager, Industry Programs and Business Development*  
*Harvey Lodish, Ph.D., Chair, Scientific Advisory Board*  
*Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee*
7. Proposal: Awards for 2014 Matching Equipment and Supply Grants for High Schools and Middle Schools (2:55-3:10)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Development Programs*  
*Edward Benz, M.D., MLSC Board Investment Committee*

8. Proposal: Authorization of Funding for the 2015-16 Internship Challenge Program (3:10-3:30)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Development Programs*  
*Ryan Mudawar, Manager, Academic and Workforce Programs*  
*Edward Benz, M.D., MLSC Board Investment Committee*
9. Proposal: MLSC FY '15 Budget Line Item (3:30-3:35)  
*Sue Windham-Bannister Ph.D., President and CEO*
10. Proposal: CEO's Discretionary Budget for FY '15 (3:35-3:40)  
*Sue Windham-Bannister Ph.D., President and CEO*
11. Update on Search for the New MLSC CEO (3:40-4:00)  
*Lydia Villa-Komaroff, Ph.D., CEO Search Committee*  
*Greg Bialecki, Secretary Housing and Development*
12. Adjourn (4:00)  
*Greg Bialecki, Secretary Housing and Economic Development*