
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
Edward Benz, M.D., President, Dana-Farber Cancer Institute
Joshua Boger, Ph.D., Founder and CEO (Retired), Vertex Pharmaceuticals, Inc.
Robert Caret, Ph.D., President, University of Massachusetts
Abbie Celniker, Ph.D., CEO, Eleven Biotherapeutics, Inc.
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST

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

Re: Proposed Agenda for 19th December Meeting of the Massachusetts Life Sciences Center (MLSC)
Board of Directors

The Agenda is as Follows:

1. Call to Order (2:00)
2. Approval of Prior Minutes (2:00-2:05)
Jay Gonzalez, Secretary Administration and Finance
3. Chairs' Update (2:05-2:10)
Jay Gonzalez, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Proposal: Summer Round, MLSC FY '13 Accelerator Loan Program (2:10-2:35)
Pamela Norton, VP Industry Programs and Relations
Harvey Lodish, Ph.D., MLSC Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D. MLSC Investment Committee
Brad Rosenblum, CFO
5. Update: MLSC International Partnering Portal (2:35-2:55)
Pamela Norton, VP Industry Programs and Relations
Danica Medeiros, Program Associate
6. Resolution: MLSC Board By-Laws (2:55-3:00)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development Programs
7. Update: MLSC Internship Program Award Winner (3:00-3:10)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development Programs
Brian Dutra, Western New England University
Louis Masi, CEO, Stan Kowalski, Board Chair, and Bart Lipkens, CTO, Flo Design Sonics
8. Proposal: MLSC FY '13 Internship Program (3:10-3:25)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development Programs
Ryan Mudawar, Senior Program Associate
9. Proposal: Massachusetts Medical Technology Veterans Program (3:25-3:30)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development Programs

10. Proposal: FY '13 MLSC Equipment and Supplies (Capital) Grant Program (3:30-3:40)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development
Josh Boger, Ph.D. MLSC Capital Planning Workgroup and MLSC Investment Committee
11. Proposal: University of Massachusetts Dartmouth MAB Supplemental Budget (3:40-4:00)
Divina Grossman, Ph.D., Chancellor, UMass Dartmouth
Mark Trusheim, Biomanufacturing Executive in Residence, UMass Dartmouth
Edward Benz, M.D., MLSC Investment Committee
11. Adjourn (4:00)
Jay Gonzalez, Secretary Administration and Finance