
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 President and CEO, Vertex Pharmaceuticals, Inc.
Peter Slavin, M.D., President, Massachusetts General Hospital
Lydia Villa-Komaroff, Ph.D., CEO, 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 23 December Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00)
2. Approval of Prior Minutes (3:00-3:05)
3. Chairs' Update (3:05– 3:15)
Jay Gonzalez, Administration and Finance
Gregory Bialecki, Housing and Economic Development
4. Formal Ratification of 401(a) Plan (3:15-3:25)
Josh Boger, Chair of Finance & Compensation Committee
5. Update on Accelerator Portfolio Companies (3:25-3:35)
Jean-Marie Vogel, CEO, Pluromed and
Andrew Fox, M.D., CEO, Wadsworth Medical
6. Scientific Advisory Board Recommendations relative to the International Stem Cell Registry & Massachusetts Stem Cell Bank (3:35-3:55)
Harvey Lodish, Ph.D., Chair, Scientific Advisory Board
7. Update on Results of the Internship Challenge Program Survey (3:55-4:05)
Beth Nicklas, VP and Counsel, Academic and Research Programs
8. Proposal for FY 10 Internship Challenge Program (4:05-4:20)
Beth Nicklas, VP and Counsel, Academic and Research Programs
9. Update on Tax Incentive Review Methodology (4:20-4:40)
Susan Windham-Bannister, President and CEO
Brad Rosenblum, Chief Financial Officer, Life Sciences Center
10. Proposal for Tax Incentive Awards (4:40-4:50)
Jay Gonzalez, Administration & Finance
11. Other Matters (4:50-5:00)
12. Adjourn (5:00)