

**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  
Joshua Boger, Ph.D., Founder and CEO (Retired), Vertex Pharmaceuticals, Inc.  
Robert Caret, Ph.D., President, University of Massachusetts  
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 18<sup>th</sup> 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. Proposal: MLSC Equipment and Supply Grant Awards (2:10-2:25)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Programs*  
*Lydia Villa-Komaroff, Ph.D. MLSC Board Investment Committee*
5. Proposal: MLSC FY '14 Internship Challenge Program (2:25-2:40)  
*Beth Nicklas, General Counsel and VP, Academic and Workforce Programs*  
*Lydia Villa-Komaroff, Ph.D. MLSC Board Investment Committee*
6. Proposal: MLSC Accelerator Loan Awards (2:40-3:00)  
*Pamela Norton, VP, Industry Programs and Relations*  
*David Walt, Ph.D., MLSC Scientific Advisory Board*  
*Joshua Boger, Ph.D., MLSC Board Investment Committee*
7. Proposal: Life Sciences Training for Advanced Manufacturers (3:00-3:15)  
*Sue Windham-Bannister, Ph.D. President and CEO*  
*Eric Nakajima, Assistant Secretary for Innovation Policy, EOHEd*  
*Edward Benz, M.D., MLSC Board Investment Committee*
8. Proposal: University of Massachusetts Boston Personalized Cancer Therapy Center (3:15-3:55)  
TBD  
*Lydia Villa-Komaroff, Ph.D., MLSC Board Investment Committee*
9. Adjourn (4:00)  
*Greg Bialecki, Secretary Housing and Economic Development*