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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development  
Co-Chair Jay Gonzalez, Secretary of Administration and Finance  
Josh Boger, Ph.D., former President and CEO, Vertex Pharmaceuticals, Inc.  
Abbie Celniker, Ph.D., CEO, Taligen Therapeutics  
Peter Slavin, M.D., President, Massachusetts General Hospital  
Lydia Villa-Komaroff, Ph.D., CSO, 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 24 September Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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The Agenda is as Follows:

1. Call to Order (1:00)
2. Approval of Prior Minutes (1:00-1:05)  
Greg Bialecki, Secretary, Housing and Economic Development
3. Chair's Update (1:05-1:10)  
Greg Bialecki, Secretary, Housing and Economic Development  
Jay Gonzalez, Secretary, Administration and Finance
4. Executive's Report (1:10-1:20)  
Susan Windham-Bannister, CEO, MLSC
5. Accelerator Program Portfolio Update: Good Start Genetics (1:20-1:35)  
Don Hardison, CEO
6. Resolution to Approve FY 11 MLSC Board Committee Structure (1:35-1:40)  
Susan Windham-Bannister, CEO, MLSC
7. Resolution to Approve Scientific Advisory Board Members(1:40-1:45)  
Susan Windham-Bannister, CEO, MLSC
8. Resolution to Approve MLSC FY 10 Audit Report (1:45-1:50)  
Jack Wilson, Chair, Audit Committee
9. Proposal for UMMS International Stem Cell Registry (1:50-2:00)  
Greg Bialecki, Secretary, Housing and Economic Development
10. Proposal for MLSC Equipment Program (2:00-2:10)  
Beth Nicklas, VP and Counsel for Academic and Research Programs, MLSC
11. Fall Round of the MLSC Accelerator Loan Program (2:10-2:20)  
Susan Windham-Bannister, CEO, MLSC
12. Capital Planning (2:20-2:30)  
Greg Bialecki, Secretary, Housing and Economic Development
13. Adjourn (2:30)  
Greg Bialecki, Secretary, Housing and Economic Development

