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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  
Michael Hunter, Undersecretary, Economic Development  
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 27 October Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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The Agenda is as Follows:

1. Call to Order (3:00)
2. Approval of Prior Minutes (3:00-3:05)  
Jay Gonzalez, Secretary, Administration and Finance
3. Chair's Updates (3:05-3:10)  
Jay Gonzalez, Secretary, Administration and Finance
4. Executive's Report (3:10-3:15)  
Susan Windham-Bannister, CEO, MLSC
5. Update: Human Stem Cell Bank and Registry (3:15-3:30)  
Introduction of Dr. Joseph Laning, Executive Director  
Jack Wilson, President, University of Massachusetts
6. Update: Leverage on the MLSC Tax Incentive Program (3:30-3:45)  
Jim Muller, CEO, InfraRedX
7. Update: Leverage on the MLSC Accelerator Program  
Frank Reynolds, CEO, InVivo Therapeutics Corporation
8. Proposal for FY 11 Co-operative Research Matching Grant Program (3:45-4:05)  
Beth Nicklas, VP and Counsel for Academic and Research Programs
9. Resolution to Accept MLSC FY 11 Operating Budget (4:05-4:15)  
Brad Rosenblum, CFO, MLSC  
Joshua Boger, Board Finance Committee
10. Adjourn (4:15)  
Jay Gonzalez, Secretary, Administration and Finance