
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Leslie Kirwan, Secretary of Administration and Finance
Marc Beer, former Chief Executive Officer, ViaCell, Inc.
Josh Boger, Ph.D., 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 22 July Meeting of the Massachusetts Life Sciences Center Board of Directors

The Agenda is as Follows:

1. Call to Order (3:00-3:05)
2. Approval of Minutes (3:05-3:10)
3. Chairs' Update (3:10-3:20)
Leslie A. Kirwan, Administration and Finance
Gregory Bialecki, Housing and Economic Development
4. CEO's Report: FY '09 in Review (3:20-3:45)
Sue Windham-Bannister, President and Chief Executive Officer
5. Discussion and proposal for FY '10 operating budget approval (3:45-4:05)
Brad Rosenblum, Chief Financial Officer
6. Proposal for New Investigator Grants (tabled from last meeting) (4:05-4:10)
Leslie A. Kirwan, Administration and Finance
7. Proposal to correct amount of the New Faculty Grant Investment (4:10-4:15)
Leslie A. Kirwan, Administration and Finance
8. Update on Internship Challenge Program (4:15-4:45)
Beth Nicklas, VP and Counsel for Academic and Research Programs
9. Other items (4:45-5:00)
10. Adjourn (4:30)