
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 23 September 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. Update on Internship Program Wrap-up (3:20-3:40)
Trang Nguyen and Ed Pominville, MLSC Interns
5. Executive Report (3:40-3:55)
Sue Windham-Bannister, President and Chief Executive Officer
6. Update on MLSC Communications Activities (3:55-4:10)
Angus McQuilken, Vice President, Communications
7. Proposal for the Albert Sherman Center at the University of Massachusetts Medical School (4:10-4:45)
Michael F. Collins, MD, UMass Medical School Chancellor
Terence R. Flotte, MD, Dean, School of Medicine and Provost & Executive Deputy Chancellor of the UMass Medical School
8. Other Items (4:45-5:00)
9. Adjourn (5:00)