
THE MASSACHUSETTS LIFE SCIENCES CENTER

To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development
Co-Chair Jay Gonzalez, 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
Abbie Celniker, Ph.D., CEO, Eleven Biotherapeutics, Inc.
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 26th September Meeting of the Massachusetts Life Sciences Center
(MLSC) Board of Directors

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' Update (2:05-2:10)
Jay Gonzalez, Secretary Administration and Finance
Greg Bialecki, Secretary Housing and Economic Development
4. Update: MLSC FY '12 Audit Report (2:10-2:15)
Jay Gonzalez, Secretary Administration and Finance
5. Update: University of Massachusetts Life Sciences Strategy (2:15-3:00)
Terry Flotte, M.D., Dean, University of Massachusetts Medical School
6. Update: MLSC FY '13 Programs in Process (3:00-3:15)
Danica Medeiros, Program Associate
Beth Nicklas, General Counsel and VP for Academic and Workforce Development
7. Proposal: Developing a Growth Strategy for Life Sciences Research and Innovation at UMass Amherst (3:15-3:45)
Michael F. Malone, Ph.D. Vice Chancellor for Research and Engagement
Mark Trusheim President, Co-Bio Consulting, LLC
Mark Keroack, M.D., Chief Physician Executive, Baystate Medical Center
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
8. Proposal: MLSC FY '13 Chief Executive's Discretionary Budget (3:45-3:50)
Sue Windham-Bannister, Ph.D., President and CEO
Edward Benz, M.D., MLSC Investment Committee
9. Proposal: FY '13 Massachusetts-Israel Innovation Partnership (MIIP) (3:50-3:55)
Danica Medeiros, Program Associate
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
10. Proposal: FY '13 Cooperative Research Matching Grant Program (3:55-4:00)
Beth Nicklas, General Counsel and VP for Academic and Workforce Development
Edward Benz, M.D., MLSC Investment Committee
11. Adjourn (4:00)