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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  
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 24<sup>th</sup> April Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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The Agenda is as Follows:

1. Call to Order (2:00)
2. Approval of Prior Minutes (2:00-2:05)  
*Greg Bialecki, Secretary of Housing and Economic Development*
3. Chairs' Update (2:05-2:15)  
*Greg Bialecki, Secretary of Housing and Economic Development*  
*Jay Gonzalez, Secretary of Administration and Finance*
4. Update: WEST Grant (2:15-2:30)  
*Ilene Fischer, Executive Director, WEST*
5. Proposal: UMass Lowell Innovation Center (2:30-2:50)  
*Martin Meehan, Chancellor*  
*Julie Chen, Ph.D., Vice Provost for Research*  
*Steve O'Riordan, Associate Vice Chancellor, Financial Services*  
*Joanne Yestranski, Vice Chancellor for Administration, Finance, Facilities, and Technology*  
*Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee*
6. Proposal: UMass Dartmouth ATMC (2:50-3:10)  
*Jean MacCormack, Ph.D., Chancellor*  
*Deb McLaughlin, Chief Operating Officer*  
*Alex Fowler, Ph.D., Associate Provost*  
*Josh Boger, Ph.D., MLSC Investment Committee*
7. Proposal: 2012 MLSC Accelerator Loan Program (3:10-3:40)  
*Pamela Norton, Vice President, Industry Relations and Programs*  
*Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board*  
*Josh Boger, Ph.D., MLSC Investment Committee*
8. Proposal: MLSC FY '13 Business Plan (3:40-3:50)  
*Bryan Jamele, Director, Government Relations and Policy*
9. Other Topics (3:50-4:00)  
*Greg Bialecki, Secretary of Housing and Economic Development*
10. Adjourn (4:00)