
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
Josh Boger, Ph.D., former President and CEO, Vertex Pharmaceuticals, Inc.
Abbie Celniker, Ph.D., CEO, Taligen Therapeutics
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 22 December Meeting of the Massachusetts Life Sciences Center (MLSC)
Board of Directors

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: Attracting Companies to Massachusetts -- (3:15-3:30)
UK-based EvaluatePharma's Headquarters Locates in Massachusetts
Debbie Paul, Senior Vice President North America
6. Update: Internship Challenge Program Survey Results (3:30-3:40)
Beth Nicklas, VP and Counsel for Academic and Research Programs
7. Proposal for FY 12 Internship Challenge Program (3:40-3:45)
Beth Nicklas, VP and Counsel for Academic and Research Programs
8. Update: Profile of Fall 2010 Accelerator Applicant Pool (3:45-3:55)
Brad Rosenblum, Chief Financial Officer, MLSC
9. Proposal for FY 12 Small Business Matching Grant (3:55-4:05)
(SBMG) Program
Brad Rosenblum, Chief Financial Officer, MLSC
10. Proposal for 2010 Tax Incentive Program Awards (4:05-4:50)
Brad Rosenblum, Chief Financial Officer, MLSC
11. Other Items (4:50-5:00)
Jay Gonzalez, Secretary, Administration and Finance
12. Adjourn (5:00)