
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 28th December 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 – 2:15)
Greg Bialecki, Secretary, Housing and Economic Development
4. Executive Report (2:15 - 2:20)
Sue Windham-Bannister, President and CEO
5. Proposal: MLSC Accelerator Loan Program 2011-12 Round 1 (2:20-2:40)
Pamela Norton, VP, Industry Programs and Investments
Harvey Lodish, Ph.D., Chair, Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D., Investment Committee
6. Proposal: MLSC Internship Challenge Program 2012 (2:40-3:00)
Beth Nicklas, VP and Counsel, Academic and Research Programs
7. Proposal: MLSC Small Business Matching Grant program 2012 (3:00-3:15)
Pamela Norton, VP, Industry Programs and Investments
8. Proposal: MassChallenge Grant 2012 (3:15-3:30)
Brad Rosenblum, Chief Financial Officer
9. Update: 2011-12 Capital Project Matching Grant Program Review Process (3:30-3:45)
Beth Nicklas, VP and Counsel, Academic and Research Programs
10. Other Topics (3:45 - 4:00)
Greg Bialecki, Secretary, Housing and Economic Development
11. Adjourn (4:00)
Greg Bialecki, Secretary, Housing and Economic Development