
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 22nd February 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 of Housing and Economic Development
3. Chair's Update (2:05-2:10)
Greg Bialecki, Secretary of Housing and Economic Development
4. Executive Report (2:10-2:20)
Susan R. Windham-Bannister, CEO
5. Update: Internship Challenge -- Company & Intern Experience (2:20-2:40)
Bob Waitt, VP of Business Development, Albright Technologies
Phayhean Soo, Project Engineer, Albright Technologies
Veasna Nhem, Project Engineer, Albright Technologies
6. Update: MLSC 2011-12 Accelerator Loan Program (2:40-2:50)
Pamela Norton, VP of Industry Programs and Relations
7. Proposal: MLSC Scientific Board of Directors -- New Members (2:50-3:00)
Susan R. Windham-Bannister, CEO on behalf of Harvey Lodish, SAB Chair
8. Proposal: 2011 MLSC Tax Incentive Program Awards (3:00-3:25)
Brad Rosenblum, CFO
Lydia Villa-Komaroff, Ph.D., Investment Committee
9. Other Topics (3:25-3:30)
Greg Bialecki, Secretary of Housing and Economic Development
10. Adjourn (3:30)
Greg Bialecki, Secretary of Housing and Economic Development