
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 25th January Meeting of the Massachusetts Life Sciences Center (MLSC)
Board of Directors

The Agenda is as Follows:

1. Call to Order (2:30)
2. Approval of Prior Minutes (2:30-2:35)
Michael Hunter, Undersecretary for Business Development,
Designee for Secretary Greg Bialecki
3. Chairs' Update (2:35-2:45)
Michael Hunter, Undersecretary for Business Development
Robert Dolan, Director of Finance, ANF, Designee for Secretary Jay Gonzalez
4. Proposal: MLSC Capital Project Grant for the Bio-Manufacturing Center, (2:45-3:30)
University of Massachusetts, Dartmouth
Deborah McLaughlin, COO and Vice Chancellor, Administration and Finance
Paul Vigeant, Assistant Chancellor for Economic Development
Mark Trusheim, UMD Biomanufacturing Executive in Residence
5. Proposal: 2011 Capital Project Matching Grant Program (3:30-4:00)
Beth Nicklas, VP and Counsel, Research and Academic Programs
Lydia Villa-Komaroff, Ph.D., Investment Committee
6. Proposal: Operating Funds for Stem Cell Bank at UMass Medical School (4:00-4:05)
Michael Hunter, Undersecretary for Business Development
7. Update: MLSC 2011-12 Tax Incentive Program (4:05-4:20)
Brad Rosenblum, Chief Financial Officer
8. Other Topics (4:20-4:25)
Michael Hunter, Undersecretary for Business Development
9. Adjourn (4:30)
Michael Hunter, Undersecretary for Business Development