
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
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 26 January 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. Chair's Update (2:05 – 2:10)
Greg Bialecki, Secretary, Housing and Economic Development
4. Executive's Report /Solicitation Reminders (2:10 - 2:15)
Susan Windham-Bannister, CEO, MLSC
5. Update: Retaining and Growing Companies in Massachusetts (2:15 - 2:30)
Geoff McKay, CEO, Organogenesis
6. Proposal: Mass Biomedical Initiatives (MBI) (2:30 - 2:50)
Kevin O'Sullivan, President and CEO, MBI
7. Proposal: UMass Boston-Dana Farber/Harvard Cancer Center's Center for Personalized Cancer Therapy (2:50 - 3:25)
Edward Benz, Jr., M.D., President and CEO, Dana Farber Cancer Institute and Director, Dana Farber /Harvard Cancer Center

J. Keith Motley, Ph.D., Chancellor, UMass Boston
Andrew Grosovsky, M.S., Sc.D., Dean, College of Science and Mathematics, UMass Boston
8. Presentation by Board Capital Planning Work Group (3:25 - 3:45)
Greg Bialecki, Secretary, Housing and Economic Development
 - Overview of the Advanced Planning Strategy and Approach for Awarding Uncommitted Capital Dollars
9. Other Items (3:45- 4:00)
Greg Bialecki, Secretary, Housing and Economic Development
10. Adjourn (4:00)