
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.
Robert Caret, Ph.D., President, University of Massachusetts
Abbie Celniker, Ph.D., CEO, Taligen Therapeutics
Lydia Villa-Komaroff, Ph.D., CSO, Cytonome, Inc.

From: Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

Re: Proposed Agenda for 27th July 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' Updates and Welcome to New Board Member (2:05 – 2:15)
Jay Gonzalez, Secretary, Administration and Finance
Greg Bialecki, Secretary, Housing and Economic Development
4. Executive Report (2:15-2:25)
Sue Windham-Bannister, CEO
5. Update: MLSC FY 11 In Review (2:25-2:45)
Sue Windham-Bannister, CEO
6. Update: BIO 2011 Conference in Washington, D.C. (2:45-3:00)
Angus McQuilken, VP Communications
7. Additional Topics for Discussion (3:00-3:10)
Greg Bialecki, Secretary, Housing and Economic Development
8. Adjourn (3:10)
Greg Bialecki, Secretary, Housing and Economic Development