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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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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.  
Jack Wilson, 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 22<sup>nd</sup> June Meeting of the Massachusetts Life Sciences Center (MLSC)  
Board of Directors

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The Agenda is as Follows:

1. Call to Order (2:00)
2. Approval of Prior Minutes (2:00 - 2:05)  
*Michael Hunter*, Undersecretary, Business Development
3. Chairs' Updates (2:05 – 2:10)  
*Michael Hunter*, Undersecretary, Business Development
4. Executive's Report (2:10-2:20)  
*Sue Windham-Bannister*, CEO
5. Proposal: MassChallenge 2012 (2:20-2:25)  
*Brad Rosenblum*, CFO  
*Joshua Boger, Ph.D.*, Investment Committee
6. Overview: 2011-12 MLSC Tax Incentive Program (2:25-2:35)  
*Brad Rosenblum*, CFO
7. Proposal: MLSC 2012 Operating Budget (2:35-2:45)  
*Brad Rosenblum*, CFO  
*Abbie Celniker*, Ph.D., Finance and Compensation Committee
8. Proposal: MLSC Accelerator Loan Program 2011-12 (2:45-2:55)  
*Pamela Norton*, VP, Industry Programs and Investments  
*Joshua Boger, Ph.D.*, Investment Committee

11. Proposal: Collaborative Initiative with the Israeli Office of the Chief Scientist (2:55-3:05)  
*Susan Windham-Bannister, CEO / Melissa Walsh, COO*  
*Lydia Villa-Komaroff, Ph.D. Investment Committee*
  
12. Update: Plans for BIO 2011 Conference in Washington, D.C. (3:05-3:20)  
*Angus McQuilken, VP Communications*
  
13. Additional Topics (3:20-3:25)  
*Michael Hunter, Undersecretary, Business Development*
  
14. Adjourn (3:30)