
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 27th June 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)
Jay Gonzalez, Secretary Administration and Finance
3. Chairs' Update (2:05-2:10)
Jay Gonzalez, Secretary Administration and Finance
4. Proposal: MLSC FY 13 Operating Budget (2:10-2:20)
Brad Rosenblum, CFO
5. Proposal: 2012 MLSC Tax Incentive Program (2:20-2:30)
Brad Rosenblum, CFO
6. Proposal: FY 13 MLSC Accelerator Loan Program (2:30-2:45)
Pamela Norton, VP Industry Programs and
7. Proposal: MLSC Internship Challenge Program (2:45-2:55)
Beth Nicklas, VP and Counsel for Academic and Research Programs
8. Other Topics (2:55-3:00)
Jay Gonzalez, Secretary Administration and Finance
12. Adjourn (3:00)