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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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To: Chairman Daniel O'Connell, Secretary of Housing and Economic Development  
Vice-Chairman Jack M. Wilson, Ph.D., President of the University of Massachusetts  
Secretary Jay Gonzalez, Undersecretary for Administration and Finance  
Marc Beer, Chief Executive Officer of ViaCell, Inc.  
Micheline M. Mathews-Roth, M.D.

From: Melissa A. Walsh, Chief of Staff to the Massachusetts Life Sciences Center

Re: Proposed Agenda for 20 December 2007 Meeting of the Massachusetts Life Sciences Center Board of Directors

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The Proposed Agenda is as Follows:

1. Call to Order
2. Approval of Minutes (12:30-12:35)
3. Chairman's Update (12:35-12:40)  
Secretary Daniel O'Connell
4. Chief of Staff Update (12:40-12:50)  
Melissa A. Walsh, Massachusetts Life Sciences Center
5. Update on Life Sciences Talent Initiative (12:50-1:00)  
Eric Nakajima, Senior Policy Advisor, Executive Office of Housing and  
Economic Development
6. Update on Research Matching Grant Program (1:00-1:20)  
Pat Larkin, John Adams Innovation Institute
7. Update on China Trade Mission (1:20-1:40)  
Marc Beer and Eustacia Reidy
8. Presentation of Massachusetts Medical Device Development Center (M2D2)  
(1:40-2:00)  
Chancellor Martin Meehan, University of Massachusetts at Lowell  
Stephen McCarthy, M2D2 Co-Director, University of Massachusetts at  
Lowell
9. Presentation of MLSC audit (2:00-2:15)  
Undersecretary Jay Gonzalez
10. Other Matters (2:15-2:30)
11. Adjourn