
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 23 March 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' Updates (2:05 – 2:15)
Jay Gonzalez, Secretary, Administration and Finance
Greg Bialecki, Secretary, Housing and Economic Development
4. Executive's Report (2:15 - 2:30)
Susan Windham-Bannister, President and CEO, MLSC
5. Proposal: MLSC Accelerator Loan Program Awards (2:30 – 3:15)
Brad Rosenblum, Chief Financial Officer
6. Other Items (3:15- 3:30)
Jay Gonzalez, Secretary, Administration and Finance
7. Adjourn (3:30)