
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 23rd May 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 of Housing and Economic Development
3. Chairs' Update (2:05-2:15)
Greg Bialecki, Secretary of Housing and Economic Development
4. Update: Project Success Grant (2:15-2:30)
Sheila Nutt, Ed.D., Director of Educational Outreach
Office for Diversity Inclusion and Community Partnership Harvard Medical School
Te-Ana Harris, Student, and *Aaron Landrum*, Student
5. Update: Preview of 2012 BIO (2:30-2:45)
Angus McQuilken, Vice President of Communications
6. Proposal: 2012 SBMG Grants (2:45-3:10)
Pamela Norton, Vice President, Industry Programs and Relations
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
Edward Benz, M.D., MLSC Investment Committee
7. Proposal: MIIP R&D Collaboration Grant (3:10-3:25)
Pamela Norton, Vice President, Industry Relations and Programs
Harvey Lodish, Ph.D., Chair, MLSC Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
8. Proposal: UMMS Human Stem Cell Bank and Registry (3:25-3:35)
Sue Windham-Bannister, Ph.D., President and CEO
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
9. Proposal: NIMAC Collaboration Grant (3:35-3:50)
Ramon Franco, M.D., Director, Otolaryngology Division, Massachusetts Eye and Ear
Sue Windham-Bannister, President and CEO
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
10. Proposal: Banking Resolution Neuroscience Consortium (3:50-3:55)
11. Other Topics (3:55-4:00)
Greg Bialecki, Secretary of Housing and Economic Development
12. Adjourn (4:00)