
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.
Robert Caret, Ph.D., President-elect, 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 25th 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)
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
5. Proposal: Framingham Capital Project (2:15 – 2:30)
Stan Bigelow, Town Manager,
Brad Rosenblum, Chief Financial Officer
Lydia Villa-Komaroff, MLSC Board Investment Committee
6. Proposal: Small Business Matching Grants (2:30-2:55)
Brad Rosenblum, Chief Financial Officer
Lydia Villa-Komaroff, MLSC Board Investment Committee
7. Proposal: MLSC Internship Program (2:55 - 3:10)
*Beth Nicklas, Vice President and Counsel, Academic and
Research Programs*
Lydia Villa-Komaroff, MLSC Board Investment Committee
8. Program Update: Profile of Discretionary Capital Project Applicants (3:10- 3:20)
Pamela Norton, Vice President, Industry Programs and Relations
9. Other Topics (3:20-3:30)
Jay Gonzalez, Secretary, Administration and Finance
10. Adjourn (3:30)