
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., CSO, Cytonome, Inc.

From: Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

Re: Proposed Agenda for 26th October 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 – 2:10)
Greg Bialecki, Secretary, Housing and Economic Development
Jay Gonzalez, Secretary, Administration and Finance
4. Executive Report (2:10 - 2:15)
Sue Windham-Bannister, President and CEO
5. Update: WEST Grant (2:15 - 2:40)
Ilene Fischer, Executive Director
6. Update: Massachusetts Biomanufacturing Roundtable (2:40 - 3:10)
Sue Windham-Bannister, CEO
Elisabeth B. Reynolds, Ph.D., Executive Director, MIT Industrial Performance Center
7. Update: MLSC Cooperative Research Matching Grant (3:10 - 3:35)
Todd Vannelli, Ph.D., Biomeasure/Ipsen
Dr. Parth Patwari, Brigham & Women's Hospital
8. Other Topics (3:35 - 3:40)
Jay Gonzalez, Secretary, Administration and Finance
9. Adjourn (3:40)
Jay Gonzalez, Secretary, Administration and Finance