

To: Co-Chair, Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)
Co-Chair, Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance (Designee for Secretary Mike Heffernan)
Julie Chen, Vice Chancellor for Research and Innovation and Professor at Umass Lowell (Designee for President Martin Meehan)
Gary Kearney, M.D., President and Owner, Longwood Urological Associates
Peter Parker, Founder, BioInnovation Capital and Lab Central
Pam Randhawa, CEO and Founder, Empiriko

From: Travis McCready, President & CEO

Re: Agenda for Thursday, January 25th, 2018 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. **Call to Order** (10:00)
2. **Approval of Prior Minutes** (10:00-10:05)
Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
3. **Chairs' Updates** (10:05-10:15)
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance

Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Update** (10:15-10:25)
Travis McCready, President & CEO, MLSC
5. **Proposal: UMass Medical Device Development Center (M2D2) Challenge** (10:25-10:30)
Jennifer Griffin, Vice President of Industry Programs and Relations, MLSC
6. **Update and Proposal: NIIMBL Projects – Capital Funding for WPI and University of Massachusetts Lowell** (10:30-10:45)
Jennifer Griffin, Vice President of Industry Programs and Relations, MLSC
Beth Nicklas, General Counsel and Vice President for Academic and Workforce Programs, MLSC

The next MLSC Board meeting date will take place on Wednesday, February 28th, 2018 from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston

7. **Update: NIIMBL Project Call 1.0 Review** (10:45-11:15)
Travis McCready, President & CEO, MLSC
Jennifer Griffin, Vice President of Industry Programs and Relations, MLSC
8. **Update and Proposal: Berkshire Innovation Center** (11:15-12:00)
B. Stephen Boyd, President, Berkshire Innovation Center, Inc.
Rod Jané, President, New England Expansion Strategies
9. **Adjourn** (12:00 pm)