

To: Co-Chair Jay Ash, Secretary, Executive Office of Housing and Economic Development
Co-Chair, Kristen Lepore, Secretary, Executive Office of Administration and Finance
Edward Benz, M.D., President, Dana-Farber Cancer Institute
Robert Caret, Ph.D., President, University of Massachusetts
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
Peter Parker, Founder, Ampersand Capital Partners and Lab Central
Adelene Perkins, President and CEO, Infinity Pharmaceuticals

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

Re: Proposed Agenda for 18th March, 2015 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 Ash, Secretary Housing and Economic Development
3. Chairs' Updates (2:05-2:15)
Kristen Lepore, Secretary Administration and Finance
Jay Ash, Secretary Housing and Economic Development
4. Update: MLSC Accelerator & MAP Programs -- Status and Impact (2:15-2:30)
Pamela Norton, VP, Industry Programs and Relations
Danica Medeiros, Manager, Industry Programs and Business Development
5. Proposal: UP Grant Awards (2:30-2:40)
Pamela Norton, VP, Industry Programs and Relations
Tal Dinnar, Manager, International Industry Programs and Business Development
6. Update and Proposal: 2014 MLSC Tax Incentive Program Awards (2:40-2:50)
Brad Rosenblum, CFO/CAO
7. Update on Search for the New MLSC CEO (2:50-3:00)
Lydia Villa-Komaroff, Ph.D., CEO Search Committee
8. Adjourn (3:00)
Jay Ash, Secretary Housing and Economic Development