

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 26th May, 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. Proposal: MLSC Milestone Achievement Program (MAP) Grant Awards (2:15-2:45)
Pamela Norton, VP, Industry Programs and Relations
Danica Medeiros, Manager, Industry Programs and Business Development
Alison Taunton-Rigby, Ph.D., MLSC Scientific Advisory Board
Lydia Villa-Komaroff, Ph.D., MLSC Investment Committee
5. Proposal: MLSC Accelerator Loan Awards (2:45-3:15)
Pamela Norton, VP, Industry Programs and Relations
Danica Medeiros, Manager, Industry Programs and Business Development
Alison Taunton-Rigby, Ph.D., MLSC Scientific Advisory Board
Peter Parker, MLSC Investment Committee
6. Proposal: Authorization for the 2015-2016 Accelerator Loan Program and Milestone Achievement Program (MAP) (3:15-3:25)
Pamela Norton, VP, Industry Programs and Relations
Danica Medeiros, Manager, Industry Programs and Business Development
7. Update on the MLSC CEO search (3:25-3:35)
Jay Ash, Secretary Housing and Economic Development
8. Proposals: Additional Trustee for MLSC Retirement Plan and Banking Resolution (3:35-3:40)
Brad Rosenblum, Chief Financial and Administrative Officer
9. Farewell Remarks (3:40-4:00)
Susan Windham-Bannister, Ph.D., President and CEO
MLSC Board Members

10. Adjourn
Jay Ash, Secretary Housing and Economic Development

(4:00)