

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:

Re: Proposed Agenda for 24th June, 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: Review of 2015 BIO Convention (2:15-2:25)
Angus McQuilken, VP Marketing and Communications
5. Proposal: Cooperative Research Matching Grants FY '15 (2:25-2:55)
Beth Nicklas, General Counsel and VP for Academic and Workforce Programs
David Walt, MLSC Scientific Advisory Board
Peter Parker, Investment Committee
6. Proposal: UP Grant Awards (2:55-3:05)
Pamela Norton, VP, Industry Programs and Relations
Tal Dinnar, Manager, International Industry Programs and Business Development
7. Proposal: MLSC FY '16 Operating Budget (3:05-3:20)
Brad Rosenblum, CFO/CAO
8. Update on the MLSC CEO search (3:20-3:30)
Jay Ash, Secretary Housing and Economic Development
9. Adjourn (3:30)
Jay Ash, Secretary Housing and Economic Development