

**To:** Co-Chair, Mark Fuller, Undersecretary of Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Michael Kennealy)  
Co-Chair, Catharine Hornby, Undersecretary, Executive Office for Administration and Finance (Designee for Secretary Michael D. Heffernan)  
Julie Chen, Ph.D., Vice Chancellor for Research and Innovation and Professor at UMass Lowell (Designee for President Marty Meehan)  
Gary Kearney, M.D., President, Longwood Urological Associates  
Stuart Abelson, CEO and Managing Partner ADG, Ora Clinical  
Pam Randhawa, CEO and Founder, Empiriko  
Jackie Grant, Ph.D., Principal, Abingworth

**From:** Damon Cox, Interim President & CEO, MLSC

**Re:** Agenda for Friday, October 30, 2020. Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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1. **Call to Order** (3:30)
2. **Vote: MLSC President & CEO Search Committee Recommendations** (3:30-4:15)  
Mark Fuller, *Undersecretary of Business Growth*, Executive Office of Housing and Economic Development  
Julie Chen, Ph.D., *Vice Chancellor for Research and Innovation and Professor*, UMass Lowell  
Stuart Abelson, *CEO and Managing Partner ADG*, Ora Clinical
3. **Adjourn** (4:15)

**To join the meeting via WebEx, click on the link below. Note the link will only be available during the meeting time:**

<https://massachusettslifesciencescompany-fqs.my.webex.com/massachusettslifesciencescompany-fqs.my/j.php?MTID=me48313ad07900d3986fdf89995e4c4b5>

**Meeting number:** 132 351 3504      **Password:** y9M6PjuZAd3 (99667589 from phones and video systems)