



## **Notice of Meeting: MLSC Board of Directors**

The Massachusetts Life Sciences Center Board of Directors Meeting will hold a meeting as follows:

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Date: March 25, 2026

Time: 2:00 p.m.

Location: The Engine (750 Main Street, Cambridge, MA)

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List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. Approval of Minutes (February 25, 2026)
3. CEO Report
4. VOTE 2035 Fund
  - a. FY26 Research Infrastructure
  - b. FY26 Research Equipment
  - c. FY26 Frontiers Program
  - d. FY26 Women's Health Initiative
5. Strategic Context and Process
6. Other Business

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Contact: Allyson M. Huntington, General Counsel  
amhuntington@masslifesciences.com  
617-686-1085

This notice was posted on 3/19/2026 at 8:30 a.m. and can be found at:  
<https://www.masslifesciences.com/board-minutes-2/>