



**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS
MASSACHUSETTS LIFE SCIENCES CENTER**

DATE: 10.4.2024
TIME: 8:30a.m.. EST
PLACE: MLSC 1075 Main Street, Suite 100, Waltham, MA

Members Present: Secretary Yvonne Hao, Executive Office of Economic Development

Members Connected: Bran Shim, Designee,. Executive Office for Administration and Finance
Julie Chen, Ph.D, Designee for UMass President Marty Meehan
Gary Kearney, M.D.

Members Absent: Pam Randhawa

Call to Order

Allyson McLaughlin Huntington, General Counsel

Allyson Huntington, General Counsel of the Massachusetts Life Sciences Center (the “MLSC” or “Center”) called the meeting to order. The meeting, having been duly convened, was ready to proceed with its business.

Appointment of President and Chief Executive Officer

Secretary Yvonne Hao, Executive Office of Economic Development

Secretary Hao and Undersecretary Sarah Stanton presented Dr. Kirk Taylor, the candidate for President and CEO of the MLSC as recommended by the Search Committee comprised of Secretary Hao, Chancelor Chen and Pam Randhawa. Dr. Taylor, being present at the meeting, introduced himself and provided brief remarks on the honor of being presented this opportunity. It was noted for the record that while Pam Randhawa was absent from the meeting, she was a member of the search committee that brought forth the recommendation to appoint Dr. Taylor as President and CEO. Gary Kearney stated for the record he would abstain from the vote.

Upon motion duly made the Board resolved to appoint Dr. Kirk Taylor as President and Chief Executive Officer of the Massachusetts Life Sciences Center.

Adjourn

Materials Used During Meeting:

Agenda