



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

DATE: 9.18.2024  
TIME: 2:00 p.m. EST  
PLACE: MLSC 1075 Main Street, Suite 100, Waltham, MA

Members Present: Undersecretary Sarah Stanton, Designee for Secretary Hao  
Bran Shim, Designee for Secretary Gorzkowicz

Members Connected: Julie Chen, Ph.D, Designee for UMass President Marty Meehan  
Gary Kearney, M.D.  
Pam Randhawa  
Secretary Yvonne Hao (present for portion of meeting)

Members Absent:

**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.

**Approval of Minutes**

*Allyson McLaughlin Huntington, General Counsel*

The Board reviewed the minutes of the June 26, 2024 Board of Directors Meeting. Upon motions duly made, seconded and carried, the Board approved the minutes.

**Co-Chairs’ Updates**

*Secretary Yvonne Hao, Executive Office of Economic Development*

*Bran Shim as designee for Matthew Gorzkowicz, Executive Office for Administration and Finance*

Each co-chair provided brief remarks beginning with Secretary Yvonne Hao with a status update on the Economic Development Bill and the CEO search. Secretary Bran Shim then provided remarks on the Federal Match bill and filing of the close-out supplemental budget.

**ARPA-H Update**

*Secretary Yvonne Hao, Executive Office of Economic Development*

*Joseph P. Sullivan – Chief of Strategy and Public Affairs*

Both Secretary Hao and Joseph Sullivan provided information specific to the Investor Catalyst Hub and ARPA-H in general, including a brief summary of key engagements that occurred over the summer months.

**CEO Report**

*Jeanne LeClair, acting CEO, MLSC*

Ms. LeClair provided updates on MLSC programs and information campaigns regarding the life sciences industry and

workforce development efforts, as well as a review of upcoming conferences and summits.

### **Calendar: Overview of schedules**

*Allyson McLaughlin Huntington, Board Secretary*

The board reviewed the schedule of meetings for Fiscal Year 2025, including board and committee meetings through June of 2025.

### **MLSC Audit**

*Allyson McLaughlin Huntington, General Counsel and Chief Legal Officer*

The Board members were provided an overview of the current audit being conducted by the Office of the State Auditor.

### **LSI 3.0 – general discussion**

*Undersecretary Sarah Stanton, Executive Office of Economic Development*

*Jeanne LeClair, acting CEO, MLSC*

*Joseph P. Sullivan, Chief of Strategy and Public Affairs*

Ms. Stanton informed the members of the board that the legislative process is front of mind for Secretary Hao and Governor Healey, and provided a status of the Economic Development Bill. Ms. LeClair summarized MLSC's approach for programming in the near future and explained there are other programs in the queue for when LSI 3.0 passes. Mr. Sullivan supplemented the update with information on the supportive response from stakeholders and constituents. Mr. Shim of EOAF added that some conversations with Bond Counsel may be needed upon passing of LSI 3.0

### **Executive Session: To consider the purchase, exchange, lease or value of real property**

Upon motion duly made and seconded, the Board voted to go into Executive Session for the discussion of a potential real property transaction. The members stated the meeting would adjourn without re-entering open session.

### **Adjourn**

### **Materials Used During Meeting:**

Agenda

Minutes of the June 26, 2024 Board of Directors Meeting