



May 22, 2013

Committee on Science, Technology and Research  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Science, Technology and Research is hereby called to convene on Wednesday, June 5, 2013 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**Committee on Science, Technology and Research**

Philip W. Johnston, Chair  
Kerri Osterhaus-Houle, M.D., Vice Chair  
Richard P. Campbell  
Matthew H. Malone  
Brian Quattrochi  
Margaret D. Xifaras  
Henry M. Thomas, III (Chairman)

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**COMMITTEE ON SCIENCE, TECHNOLOGY & RESEARCH**

**Wednesday, June 5, 2013; 8:00 a.m.  
Amherst Room  
225 Franklin Street – 33rd Floor  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
  - February 13, 2013
- C. Chair's Report**
- D. President's Report**
- \*E. Discussion Item**
  - 1. Life Sciences Research & Innovation Growth Strategy for UMass Amherst in the Massachusetts Bio-economy
    - Chancellor Kumble Subbaswamy, UMass Amherst
    - Mike Malone, Vice Chancellor for Research and Engagement, UMass Amherst
  - 2. Overview of MassBiologics: A Resource for Biologics Discovery, Innovation, Manufacturing and Public Service – introduced by Chancellor and Senior Vice President Michael Collins, UMass Medical School
    - Mark Klempner, Executive Vice Chancellor for Mass Biologics and Professor of Medicine, UMass Medical School
    - Katherine Luzuriaga, Associate Provost of Global Health, Director of the UMass Center for Clinical and Translational Science (UMCCTS), and Professor of Pediatrics and Molecular Medicine, UMass Medical School

**\*Please note – all materials are available in the Trustee's Office upon request.**