

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**August 27, 2024**

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on August 27, 2024, at 9:00 a.m. The meeting will be held at the Rhode Island Nursing Education Center located at 350 Eddy Street, Room 307, Providence, RI 02903.

Members of the public may attend the meeting via online videoconferencing or telephone conference. To access the meeting by video conference, please click on the meeting link below.

Zoom Link:

<https://us06web.zoom.us/j/83289636488?pwd=p9XG2oMYtOSPcWyyHi4D61KumjBCOu.1>

Dial In: +1 646 931 3860

Webinar ID: 832 8963 6488

Passcode: 894566

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval Open Session Meeting Minutes for the July 11, 2024, regular board meeting. \*
3. To receive an update on insurance policies and coverage for the RI Life Science Hub.
4. To receive an update from Korn Ferry on the RILSH President & CEO executive search.
5. To review and consider for approval the Rhode Island Life Science Hub Operating Budget\*
6. Vote to convene in Executive Session,
  - a. pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider and discuss a matter related to the question of the investment of public funds through the RI Life Science Hub to support the development and operations of a laboratory incubator, and vote to approve RILSH Interim President and Chair, in consultation with Incubator Subcommittee, to complete negotiations and execute Term Sheet, and to negotiate definitive contract; \*
  - b. and to approve Executive Session Meeting Minutes for the July 11, 2024, regular board meeting of the Rhode Island Life Science Hub. \*
7. Vote to conclude Executive Session and return to Open Session. \*
8. To report in Open Session regarding the votes taken in Executive Session.

9. Vote to maintain confidentiality of Executive Session minutes. \*
10. To receive an update on Rhode Island Life Science Hub Small Grant awards.
11. Vote to approve updates to the Rhode Island Life Science Hub Small Grant Fund guidelines\*
12. To introduce and discuss a Strategic Planning Retreat and Workforce Development Session. \*
13. To discuss establishment of a Scientific Advisory Committee. \*
14. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
15. Confirm the next monthly board meeting dates.
16. Motion and vote to adjourn. \*

\* Indicates a vote is, or may be, needed.

Pursuant to the Open Meetings Law, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

Those persons requiring reasonable accommodations requested to contact **Rhode Island Relay** (Dial 711) in advance of the meeting date. Information regarding Rhode Island Relay may be found at <https://hamiltonrelay.com/rhode-island/>.

Dated: August 22, 2024