

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

January 27, 2025

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on January 27, 2025, at [8:00 a.m.]. The meeting will be held at the District Hall, 225 Dyer Street, 2nd floor – Matunuck Room, 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/82820323431?pwd=UIIBUECaxsGujC3DYpk4sLjpYyWjl1e.1>

Zoom Dial-in: 1-646 931 3860

Webinar ID: 828 2032 3431

Passcode: 220354

1. Call to order, confirm quorum and opening remarks by RI Life Science Hub Chairman and President and CEO.
2. Confirm revised board meeting schedule and approve 2025 board meeting dates. *
3. To receive an update on the RI Neuroscience Symposium.
4. Introduce Strategic Planning Session facilitator, Susan Windham-Bannister and discuss Strategic Planning Session objectives.
5. Vote to convene in Executive Session, pursuant to*
 - (a) R.I. Gen. Laws § 42-46-5(a)(5) to discuss matters related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public;
 - (b) R.I. Gen. Laws § 42-46-5(a)(6) to discuss matters related to or concerning a prospective business or industry locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public; and
 - (c) R.I. Gen. Laws § 42-46-5(a)(7) to discuss matters related to the question of the investment of public funds through the RI Life Science Hub where the premature disclosure would adversely affect the public interest.*
6. Vote to conclude the Executive Session and return to Open Session.*
7. To report in Open Session regarding the votes taken in Executive Session.

8. Vote to maintain confidentiality of Executive Session minutes. *
9. Confirm the next monthly Board Meeting.
10. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
11. 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: January 22, 2025