

**RHODE ISLAND LIFE SCIENCE HUB
PUBLIC MEETING NOTICE
Tuesday, May 19, 2026**

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on May 19, 2026, at 9:00 a.m. The meeting will be held at Ocean State Labs, 150 Richmond Street – 4th Floor, Providence, RI 02903.

Zoom Link:

<https://us06web.zoom.us/j/81291589229?pwd=jQapoipqkbvFVNmWgIQqE4E3xDoaoT.1>

Webinar ID: 812 9158 9229

Passcode: 905665

Dial in: +1 305 224 1968

1. Call to order, confirm quorum, and opening remarks and updates by Rhode Island Life Science Hub Interim Chairman, William Tsonos.
2. To consider for approval Open Session Meeting Minutes for March 9, 2026, Special Board of Directors Meeting. *
3. To review RILSH financials as of April 30, 2026.
4. To review and consider for approval the FY 2027 RILSH Operating Budget. *
5. To receive a presentation on and consider approval of new RILSH funding programs and committee proposals as outlined below:
 - a. RILSH Funding Program Proposals
 - i. Industry/Academic Collaboration Grant*
 - ii. Ocean State Labs “Golden Ticket” Program*
 - b. RILSH Committee Proposals
 - i. Establishment of a Business Development Committee*
 - ii. Replenish and expand the Scientific Advisory Board (SAB)*
6. To receive a presentation from Lisa Carnevale, Executive Director of Science and Technology Advisory Council (STAC), on the Rhode Island Science & Technology Plan and Framework: A Five-Year Investment Strategy to Enhance Competitiveness in Science and Technology and Drive Economic Growth.
7. Vote to convene in Executive Session to:
 - a. Approve March 9, 2026, Executive Session Meeting Minutes; and *
 - b. Discuss and receive updates regarding the President & CEO executive search process.

8. Vote to conclude Executive Session and return to Open Session. *
9. To report in Open Session regarding the votes taken in Executive Session.
10. Vote to maintain confidentiality of Executive Session meeting minutes. *
11. To confirm the next Rhode Island Life Science Hub Board of Directors meeting, scheduled for July 21, 2026.
12. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
13. Motion and vote to adjourn. *

* Indicates a vote is, or may be, needed