MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Personnel and Governance Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

<u>Time</u>: 1:30 p.m.

<u>Date</u>: April 13, 2018

Location: Sage Therapeutics

215 First Street

Cambridge, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the February 9, 2018 Meeting of the Personnel and Governance Committee
- Review of Executive Salary
- Discussion of Hiring Practices
- Executive Director Transition
- Organizational and Governance Update

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 - 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: April 11, 2018 at 12:35 p.m.