MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Executive 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>: 9:00 a.m.

Date: November 20, 2018

<u>Location</u>: Sage Therapeutics

245 First Street, 16th Floor Cambridge, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Interim Executive Director
- Scheduling of the next Executive Committee meeting
- Litigation Strategy Discussion (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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: November 15, 2018 at 4:15 p.m.