NYC Builds Bio+
Leadership Committee Meeting Agenda and Minutes

<table>
<thead>
<tr>
<th>Committee Name:</th>
<th>Academic Institutions</th>
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<tbody>
<tr>
<td>Meeting Date:</td>
<td>January 24, 2022</td>
</tr>
<tr>
<td>Submitted By:</td>
<td>Trevor Boz</td>
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</tbody>
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Members In Attendance:
- Trevor Boz
- Raquel Diaz
- David Schwartz
- Nancy Kelley
- Kate McDonough
- Jack Conway

Meeting Agenda
1. Introductions
2. Mission Statement
3. NYC Academic Institutions
4. Next Steps

Items Discussed

1.0 Introduction to Committee

1.1 Chairs
   - Raquel Diaz (Gilbane)
   - Trevor Boz (WSP)
   - David Schwartz (HOK)

2.0 MISSION STATEMENT
2.1 The NYC Builds Bio Academic committee will work to foster relationships between NYC academic intuitions and the local life science community to create opportunities for knowledge sharing and to help bridge the gap between institutional research, commercial technology development, and life science real estate development.

3.0 NYC ACADEMIC INSTITUTIONS
3.1 New York University
   - Potential Contact: Andrew Repoli – Global Director of Facilities & Construction Management
   *Action: Trevor*

3.2 Columbia University
   - Potential Contact: Chris Semlies – Director of Planning & Capitol Projects
   *Action: Trevor*

3.3 Albert Einstein College of Medicine
— Potential Contact: Joseph Ben-Ari – Director of Design and Construction

3.4 Action: Trevor

3.5 The City University of New York

3.6 Barnard College

3.7 Mount Saini School of Medicine

3.8 Action: David

3.9 Weil Cornell School of Medicine

3.10 NYU School of Medicine

3.11 Action: Raquel

3.12 Memorial Sloan Kettering

3.13 Action: David

3.10 Rockefeller University

3.14 Action: David

3.11 Cold Spring Harbor Laboratory

3.12 Stony Brook University

Action Items and Next Steps

Next Steps – Meeting # 1

Extend targeted invitations to Key Academic Institutions (Action: TB, RD, DS)

Develop a list of Key topics to promote opportunities for academic institutions and researchers.

— Intro Course geared towards Academic investigators - What it takes to create a lab space (bringing the right people to the table) – How to do the process.

— Email Blast to all past members (Action: Kate/Nancy)

— Key Member Interim Meeting (Raquel, David, Trevor, Nancy, Kate) 1/24/22

1/24/2022 Meeting Discussion

— First “Official” Meeting on 2/7/2022

— The Invite should include the name of the committee

— Agenda to include the group Mission Statement

— Identify the Academic Institutions on a map in relation to the Life Science Clusters

— Goal - knowledge sharing to identify what is upcoming in Academic research, what the needs and process is to take the next step, and investors want to know what is coming out.

— Reach out to Chris Horch or Joe DelPozzo regarding Life Sciences committee brochure

— Immediate Action: Identify One Presentation for the group.
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<th>Committee Name:</th>
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<td>February 7, 2022</td>
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<td>Submitted By:</td>
<td>Trevor Boz</td>
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Members In Attendance:
- Trevor Boz
- Raquel Diaz
- David Schwartz
- Nancy Kelley
- Kate McDonough
- Jack Conway

Meeting Agenda
1. Introductions
2. Mission Statement
3. NYC Academic Institutions
4. Next Steps

Items Discussed

Introduction to Committee

Chairs
Raquel Diaz (Gilbane)
Trevor Boz (WSP)
David Schwartz (HOK)

MISSION STATEMENT

The NYC Builds Bio Academic committee will work to foster relationships between NYC academic intuitions and the local life science community to create opportunities for knowledge sharing and to help bridge the gap between institutional research, commercial technology development, and life science real estate development.

NYC ACADEMIC INSTITUTIONS

New York University
Columbia University
Albert Einstein College of Medicine
The City University of New York
Barnard College
Mount Saini School of Medicine
Weill Cornell School of Medicine
NYU School of Medicine
Memorial Sloan Kettering
Rockefeller University
Cold Spring Harbor Laboratory
Stony Brook University

Action Items and Next Steps

Next Steps – Meeting # 1

Decide list of academic and life science professionals to contact and invite to meeting
March 2022 – RESCHEDULED
NYC Builds Bio+
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<td>April 4, 2022</td>
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<td>Submitted By:</td>
<td>Trevor Boz</td>
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**Members In Attendance:**
- Trevor Boz
- Raquel Diaz
- David Schwartz
- Nancy Kelley
- Kate McDonough

**Meeting Agenda**
1. Introductions
2. Presentation from Trevor Boz
3. Next Steps

**Items Discussed**
Presentation from Trevor Boz:
- What is Life Science?
- Where should I consider building my new lab?
- Life Science Building Characteristics

**Next steps:**
1. Request additional speakers
NYC Builds Bio+  
Leadership Committee Meeting Agenda and Minutes

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<thead>
<tr>
<th>Title</th>
<th>NYC Builds Bio – Academic Institutions</th>
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<tr>
<td>Date</td>
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<td>Time</td>
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<tr>
<td>Purpose</td>
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Members In Attendance
Trevor Boz  
Raquel Diaz  
David Schwartz  
Nancy Kelly  
Kate McDonough  
Jack Conway  
Gloria Duque  
Janis Paradiso  
Grace Oliveri Hammond  
Damian Payne  
Charlene Kuo

AGENDA

INTRODUCTION TO COMMITTEE

Chairs  
Raquel Diaz (Gilbane)  
Trevor Boz (WSP)  
David Schwartz (HOK)

MISSION STATEMENT

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DISCUSSION WITH MARY HOWARD (DESIGN TECHNOLOGIES) & DEBORAH NOVICK (ENTREPRENEURSHIP AND INNOVATION AT WESTCHESTER COUNTY)

Introductions – Mary & Deborah
Discussion about the different programs available at Design technologies/Westchester County area.

How can one, sign up or become part of the Design Technologies / Westchester Programs?

For how long are companies’ part of the program before they graduate/emerge on to their own?

What is your audience? Who applies for these programs in Westchester County? Are you funding individual ideas or actual business?

What current trends are you witnessing in the market NYC/Westchester County area for incubators and emerging companies?

Questions?

**NEXT STEPS – MEETING # 5**
Membership reception at WSP offices 5/5/22