

Louisiana Cancer Research Center
Board of Directors Meeting
A Hybrid Meeting was held.
On September 28, 2023, at 3pm

The following members of the Board of Directors were in attendance:

Dr. Richard DiCarlo, Interim Dean - School of Medicine, LSUHSC, Chairman
Dr. Lee Hamm, Senior Vice President & Dean-School of Medicine, TUHSC, Vice-Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer
Mr. Arthur Cooper, Senior Director, Special Projects, Louisiana Economic Development
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Dr. Patrice Delafontaine, Executive Dean, TUHSC
Mr. Darren Mire, Member, Board of Regents; Director of Valuation, Orleans Parish Assessor's Office
Dr. Brian Moore, Director, Ochsner Cancer Institute
Ms. Carroll Suggs
Ms. Pamela Ryan

The following members of the Board of Directors were not present:

Dr. Valentine Nfonsam
Mr. Walter Leger, Jr.

Also present were:

Dr. Joe W. Ramos, Director & Chief Executive Officer, LCRC
Mr. Sven Davisson, Chief Administrative Officer, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC
Dr. Stefan Grant, Deputy Director, LCRC/ Chief of Hematology & Medical Oncology, TUHSC
Mr. Paige Sensenbrenner, Legal Counsel, LCRC
Mr. Ryan Graffagnini, Controller, LCRC
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center
Dr. Prescott Deininger, Director, Tulane Cancer Center
Dr. John Cole, Director of Clinical Cancer Research, Ochsner Health
Dr. Thomas Wiese, Professor, Xavier University

Dr. DiCarlo called the meeting to order. The roll was called and there was a quorum.

Dr. DiCarlo requested approval of the minutes of the August 31, 2023, Board meeting.

A motion was made by **Ms. Suggs** and seconded by **Ms. Goodson**.
RESOLVED, with all in favor, to approve the minutes of the August 31, 2023, Board meeting.

Dr. DiCarlo called for the Finance Committee Reports

Mr., Graffagnini went over the final budget to actuals for FY2023. He advised the audit should be finished by end of first week of October. The audit will be presented in detail at the next board meeting.

Dr. Ramos gave an update on the LCRC including:

- Developmental Funds announcement
 - Two initial Requests for Applications (RFAs) were released - General and New Investigator
- Spears Group messaging project

- Spears group is working on messaging of LCRC and member institutions
- Outcome will provide guidance to LCRC and members on how to acknowledge relationships in press releases, interviews, and public comments.
- Prep for EAC Visit on October 24
 - The EAB will visit once a year
 - The Board will meet one on one with the EAB and will have an opportunity to ask questions

Dr. DiCarlo called for any old business and asked for an update on the CEA

Mr. Sensenbrenner gave an update to the Board on where the CEA currently stands. He advised there would be a need for a special call Board Meeting to finalize the CEA.

Dr. DiCarlo called for any new business.

Dr. Hamm proposed LCMC becoming a member of the corporation with a seat on the Board. The board then held a discussion regarding the logistics of bringing on additional entities and board members.

Dr. DiCarlo called for an Executive Session.

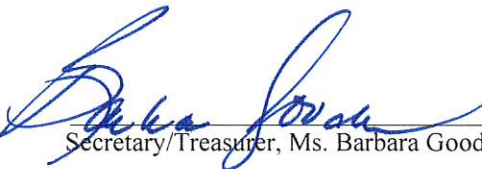
With all in favor, the Board voted to go into Executive Session.

After the Executive Session ended, Dr. DiCarlo reconvened the Board meeting.

A motion was made by **Dr. Hamm** and seconded by **Ms. Ryan**

RESOLVED with nine (9) votes in favor and one (1) abstention, to ratify the approval of the Chief Administrative Officer's employment agreement and other related terms and conditions as presented by the Director and CEO.

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson