

Louisiana Cancer Research Center  
Board of Directors Meeting  
April 25, 2019, 1pm  
The meeting of the Board of Directors was held at  
Louisiana Cancer Research Center  
1700 Tulane Avenue  
10<sup>th</sup> Floor Conference Room

The following members of the Board of Directors were present:

**Dr. Lee Hamm**, Senior Vice President and Dean, TUHSC, Chairman  
**Dr. Larry Hollier**, Chancellor, LSUHSC, Vice Chairman  
**Ms. Barbara Goodson**, Deputy Commissioner of Administration, Secretary/Treasurer  
**Dr. Gene D'Amour**, Special Assistant to the President, Xavier University (via telephone)  
**Mr. Terrence Ginn**, Deputy Commissioner for Finance & Admin, BOR (via telephone)  
**Dr. Lucio Miele**, Dept Head, Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC  
**Mr. Michael Pernici**, Director of Business Development, Louisiana Economic Development  
**Ms. Carroll Suggs**  
**Dr. Leonardo Seoane**, Executive Vice President & Chief Academic Officer, Ochsner Health System

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

**Mr. Walter Leger, Jr**, Senior Partner, Leger & Shaw Attorneys and Counselors  
**Ms. Pamela Ryan**  
**Dr. Oliver Sartor**, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology

Also present were:

Mr. Sven Davisson, Chief Administrative Officer, LCRC  
Ms. Deborah Reeder, Chief Financial Officer, LCRC  
Mr. Paige Sensenbrenner, LCRC Legal Counsel  
Dr. Prescott Deininger, Director, Tulane Cancer Center  
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center  
Dr. John Cole, Chairman, Hematology/Oncology, Ochsner Health Systems  
Dr. Thomas Wiese, Professor, Xavier University  
Mr. Richard Granen, Business Manager, LSUHSC Cancer Center  
Ms. Keadren Green, Business Manager, Tulane Cancer Center  
Ms. Stephanie Wiebke, Business Manager, Xavier University  
Dr. Edward Trapido, Chair, TFL Steering Committee  
Ms. Tonia Moore, Director, TFL  
Mr. Daniel Cochran, CFO, LPHI  
Mr. Ryan Graffagnini, Controller, LCRC  
Mr. Kurt Weigle, President & CEO, Downtown Development District  
Mr. Leigh Ferguson, Director of Economic Development, Downtown Development District  
Ms. Sharon Courtney, Government Affairs, Tulane University

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

**Dr. Hamm** requested approval of the minutes of the March 28, 2019 Board meeting.

A motion was made by **Ms. Suggs** and seconded by **Dr. Sartor**.

RESOLVED, with all in favor, to approve the March 28, 2019 Board meeting minutes.

**Dr. Hamm** called for the Downtown Development District Update.

Mr. Kurt Weigle, President & CEO of New Orleans' Downtown Development District gave a presentation on the Academic Medical Center Strategy. A copy of the presentation is on file at the LCRC and will be distributed to the Board via email.

**Dr. Hamm** called for the Scientific Committee Report.

Dr. John Cole gave a presentation on LCRC Clinical Research Activity. The presentation was distributed prior to the meeting via email, as well as in the meeting binders.

**Dr. Hamm** called for the Finance Committee Report.

Ms. Reeder stated the standard Budget to Actuals report was provided in the binders and there were no significant changes. She reported the preliminary budget numbers for FY20 for Cancer Research is \$6.7M and for Cessation is \$4.6M. Ms. Reeder added at the May Meeting there will be preliminary budget allocation discussions. She explained LCRC is relying heavily on rental income to fund most Facilities/Admin expenses. All agreed that it would be a compelling statement to the legislature if LCRC covers Facilities/Admin expenses and the state allocation funds research.

**Dr. Hamm** called for the CAO Update.

Mr. Davisson provided an update on an RFP sent out for an upgrade of LCRC's parking equipment. He said there were two responses. The most costly proposal is for \$115K. Mr. Davisson stated LCRC is still in the process of evaluating the proposals but would like permission to move forward once the evaluations are complete.

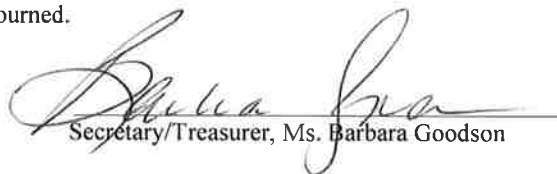
A motion was made by **Dr. Hollier** and seconded by **Dr. Miele**.

RESOLVED, with all in favor, to approve LCRC signing a contract for an upgrade of LCRC's parking equipment not to exceed \$115K.

**Dr. Hamm** called for an Executive Session.

**Dr. Hamm** called the meeting back to order following the Executive Session.

With no further discussion or business, the meeting adjourned.

  
Secretary/Treasurer, Ms. Barbara Goodson