

Louisiana Cancer Research Center
Board of Directors
Special Call Meeting
May 6, 2019, 11:30am
The meeting of the Board of Directors was held at
Louisiana Cancer Research Center
1700 Tulane Avenue
10th 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 (via telephone)
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Mr. Walter Leger, Jr, Senior Partner, Leger & Shaw Attorneys and Counselors
Dr. Lucio Miele, Department Head, Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC
Mr. Michael Pernici, Director of Business Development, Louisiana Economic Development
Ms. Pamela Ryan
Dr. Oliver Sartor, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology
Ms. Carroll Suggs

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

Mr. Terrence Ginn, Deputy Commissioner for Finance & Admin, BOR
Dr. Leonardo Seoane, Executive Vice President & Chief Academic Officer, Ochsner Health System

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 (via telephone)
Mr. Richard Granen, Business Manager, LSUHSC Cancer Center
Mr. Ryan Graffagnini, Fiscal Operations Manager, LCRC

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

Dr. Hamm asked for an update on the recruitment of the Scientific Director.

LCRC released an RFP for a recruitment firm to hire a Scientific Director. A Review Subcommittee was formed, which members include Drs. **Sartor**, **Miele**, Deininger, and Ochoa. Dr. Ochoa provided an update. He said that the Subcommittee interviewed two firms; Korn Ferry and Isaacson Miller. Dr. Ochoa said the Subcommittee all agreed that Korn Ferry would be the best fit. There was an extensive discussion and an agreement that an assessment of LCRC is needed which may result in recommendations for changes which would better prepare LCRC for the successful recruitment of a Scientific Director. It was also suggested that Korn Ferry be engaged to do the assessment.

A motion was made by **Mr. Leger** and seconded by **Dr. Miele**.

RESOLVED, with all in favor, to authorize LCRC's Administration to negotiate a contract for an assessment of LCRC with an engagement fee not to exceed \$50K. It was further RESOLVED, that upon the completion and results of the assessment, LCRC's Administration may proceed with awarding the recruitment contract based on the RFP results and recommendation of the Review Subcommittee..

Dr. Hamm called for the discussion on FY20 Funds Usage.

Dr. Hollier suggested any new funds LCRC receives be set aside as part of the budget for LCRC's new Scientific Director. **Dr. Hamm** added that there should be some discussion about including Ochsner in receiving some funds from LCRC for cooperative clinical trials. It was agreed that Dr. Cole would prepare a budget proposal to present to the Finance Committee for review and eventual recommendation to the Board for approval.

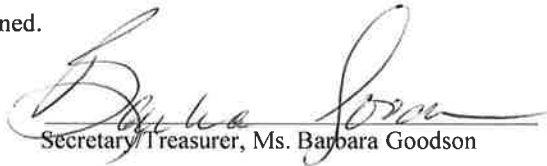
A motion was made by **Dr. Hollier** and seconded by **Dr. Miele**.

RESOLVED, with all in favor, that any new funds received by LCRC from the state will be set aside as a budget for expenses related to a new Scientific Director.

Dr. Hamm called for the Legislative Update.

Ms. Goodson provided an update. She said last week an amendment was added to the Harrah's bill to provide an additional \$3.4M per year to LCRC, which includes an escalation provision every other year. She added the bill is in the Senate and is expected to pass.

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson