

Louisiana Cancer Research Center
Board of Directors Meeting
A Hybrid Meeting was held.
On January 30, 2025, at 3:00 p.m.

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

Dr. Lee Hamm, Senior Vice President & Dean, School of Medicine, Tulane University, Chairman
Dr. Richard DiCarlo, Dean, School of Medicine, LSU Health, Vice-Chairman
Ms. Barbara Goodson, Executive Director, Firefighters' Retirement System, Secretary/Treasurer
Dr. Brian Boulmay, Professor of Clinical Medicine, Hematology and Oncology, LSU Health
Ms. Paige Carter, Chief Business Development Officer, Louisiana Economic Development
Dr. Patrice Delafontaine, Executive Dean, School of Medicine, Tulane University
Mr. Walter Leger, Jr., Senior Partner, Leger & Shaw Attorneys and Counselors
Mr. Darren Mire, Member, Board of Regents; Director of Valuation, Orleans Parish Assessor's Office
Dr. Florastine Payton-Stewart, Associate Provost for Faculty Affairs, Xavier University
Ms. Pamela Ryan
Ms. Carroll Suggs

The following members of the Board of Directors were not in attendance.

Dr. Brian Moore, Director, Ochsner Cancer Institute

Also, present were:

Mr. Sven Davisson, Chief Administrative Officer, LCRC
Mr. Paige Sensenbrenner, Senior Partner, Adams & Reese, Legal Counsel, LCRC
Ms. Deborah Reeder, Chief Financial Officer, LCRC
Mr. Ryan Graffagnini, Controller, LCRC

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 January 13, 2025, Board meeting.

Dr. Hamm brought attention to the paragraph under the Director's related to Dr. Miele. He requested the statement be corrected in the minutes to reflect Dr. Miele's appointment to the LCRC Cabinet.

A motion was made by **Dr. Delafontaine** and seconded by **Ms. Goodson** to accept the January 13, 2025, meeting minutes with the above corrections as stated by **Dr. Hamm**.

RESOLVED, with all in favor, to approve the minutes of the January 13, 2025, Board meeting.

Dr. Hamm called for the Finance Committee Report.

Ms. Goodson stated that that motion needs to be presented to cancel Dr. Ramos' contract.

A motion was made by **Ms. Goodson** and seconded by **Ms. Suggs**.

RESOLVED, with all in favor, to approve the cancellation of Dr. Ramos' contract.

Ms. Goodson recommended that the LCRC Fiscal team prepare a YTD Financial Summary of LCRC now that Dr. Ramos contract has ended so the Board can review at the next meeting.

A motion was made by **Ms. Ryan** and seconded by **Ms. Carter**.

RESOLVED, with all in favor, the LCRC Finance team will prepare a YTD summary as requested for a review by the Board.

Ms. Goodson concluded the Finance Committee report.

Dr. Hamm called for any old business.

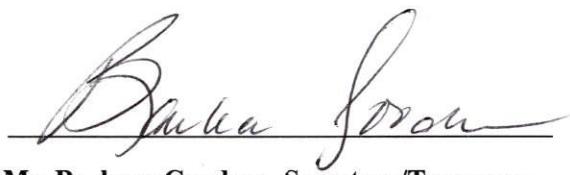
The Board discussed the leadership plan following Dr. Ramos's departure from his position at the LCRC. Several options were outlined and considered. The Board reached consensus on an interim plan where maintaining scientific momentum and direction would be overseen by the LCRC Cabinet and the LCRC administrative and operational activities would be overseen by the Chief Administrative Officer. **Dr. Hamm** proposed that the Board should formally charter the Cabinet and codify appointment process for members.

A motion was made by **Mr. Leger** and seconded by **Ms. Goodson**.

RESOLVED, with all in favor, the interim leadership plan for the LCRC shall be for the LCRC Cabinet to oversee the scientific initiatives and the Chief Administrative Officer the operations and administrative functions.

Dr. Hamm called for any new business. There was none.

With no further discussion or business, the meeting adjourned.



A handwritten signature in black ink, appearing to read "Barbara Goodson", is written over a solid horizontal line. The signature is fluid and cursive.

Ms. Barbara Goodson, Secretary/Treasurer