

Louisiana Cancer Research Center  
Board of Directors Meeting  
February 27th, 2pm  
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. Larry Hollier**, Chancellor, LSUHSC, Chairman  
**Dr. Lee Hamm**, Senior Vice President and Dean, 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  
**Mr. Terrence Ginn**, Deputy Commissioner for Finance & Administration, BOR  
**Dr. Lucio Miele**, Dept Head, Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC  
**Ms. Pamela Ryan**  
**Ms. Carroll Suggs** (via telephone)

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

**Mr. Walter Leger, Jr.**, Senior Partner, Leger & Shaw Attorneys and Counselors  
**Dr. Oliver Sartor**, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology  
**Dr. Leonardo Seoane**, Senior 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 Council  
Dr. Augusto Ochoa, Director, LSUHSC Cancer Center  
Dr. Thomas Wiese, Professor, Xavier University  
Ms. Stephanie Wiebke, Business Manager, Xavier University  
Mr. Ryan Graffagnini, Controller, LCRC  
Ms. Tonia Moore, Director, TFL  
Ms. Keeanya Chenier, CFO, LPHI  
Ms. Maria Ludwick, Chief Operating Officer, LPHI

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

**Dr. Hollier** requested approval of the minutes from the January 29<sup>th</sup> Board meeting.

A motion was made by **Ms. Goodson** and seconded by **Ms. Ryan**.  
RESOLVED, with all in favor, to approve the minutes of the January 29<sup>th</sup> Board meeting.

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

**Dr. Hollier** called the meeting back to order.

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

**Ms. Goodson** reported the Finance Committee went through the budget to actuals through December 31<sup>st</sup>. She added there will be an updated report at the end of March. **Ms. Goodson** said the Finance Committee asked the

researchers to put together a list of equipment needed and report back to the committee. She reported the committee is recommending a motion to allow Tulane to trade-in old equipment for a credit towards new equipment

A motion was made by **Dr. D'Amour** and seconded by **Ms. Ryan**.

RESOLVED, with all in favor, to approve Tulane's request to trade in old equipment for a credit towards the new equipment

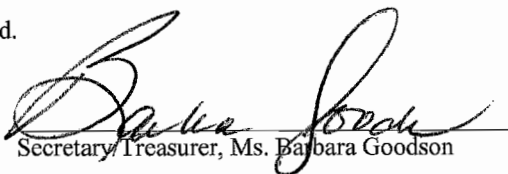
**Dr. Hollier** called for any new business.

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

RESOLVED, with all in favor, that the four institutions draft a Memorandum Of Understanding regarding how the member institutions continued commitment that the LCRC operate as a consortium in the pursuit to achieve NCI designation even if the rules at the time of initial application submission allows for submission by a single institution. **Dr. D'Amour** will develop an initial draft of an MOU.

**Dr. Hamm** called for any old business. There was none.

With no further discussion or business, the meeting adjourned.



Secretary/Treasurer, Ms. Barbara Goodson