

Louisiana Cancer Research Center  
Board of Directors Meeting  
March 22, 2018, 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, Chairman  
**Dr. Steve Nelson**, Dean, LSUHSC School of Medicine  
**Ms. Pamela Ryan** (via telephone)  
**Dr. Oliver Sartor**, Medical Director, Tulane Cancer Center, Assistant Dean for Oncology  
**Mr. Walter Leger, Jr.**, Senior Partner, Leger & Shaw Attorneys and Counselors (via telephone)  
**Ms. Carroll Suggs**  
**Dr. Gene D'Amour**, Special Assistant to the President, Xavier University  
**Dr. William McDade**, Executive Vice President & Chief Academic Officer, Ochsner Health System

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

**Ms. Barbara Goodson**, Deputy Commissioner of Administration, Secretary/Treasurer  
**Mr. Terrence Ginn**, Deputy Commissioner for Finance & Admin, BOR

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, Associate Professor, Xavier University  
Mr. Joseph Kimbrell, Chief Executive Officer, LPHI  
Ms. Stephanie Wiebke, Business Manager, Xavier University  
Ms. Keadren Green, Business Manager, TUHSC  
Ms. Shawna Shields, Associate Director, TFL  
Mr. Daniel Cocran, Chief Financial Officer, LPHI  
Dr. Edward Trapido, Chair, TFL Steering Committee

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

**Dr. Hollier** requested approval of the minutes of the February 22, 2018 Board meeting.

A motion was made by **Dr. D'Amour** and seconded by **Dr. Nelson**.  
RESOLVED, with all in favor, to approve the February 22, 2018 Board meeting minutes.

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

Mr. Phillip Dorsey and Mr. Steven Rueb of Dorsey and Company presented an update on LCRC's three investment portfolios. Copies of the presentation were distributed and are on file.

**Dr. Hollier** called for the Development Committee Update.

**Dr. D'Amour** reported the Task Force met on the previous day to begin discussions to identify the data needed to move forward with a fundraising plan. He identified and provided a list of several questions that need to be answered and provided action plans for gathering most of the information needed.

**Dr. Hollier** called for the Community Advisory Board Update.

**Ms. Ryan** said that she and **Ms. Suggs** will get together to discuss the suggested members. They will present their recommendations to the Board. **Ms. Ryan** reminded the Board to submit any suggestions to her.

**Dr. Hollier** called for the Legislative Session Update.

**Dr. Hollier** told the Board of a visit he had with **Dr. Hamm** and Representative Julie Stokes. Representative Stokes was preparing to put in a bill that would impact LCRC and Shreveport's tobacco tax funds for research. The total amount discussed was \$20M. **Drs. Hollier** and **Hamm** spent some time educating Representative Stokes on the LCRC.

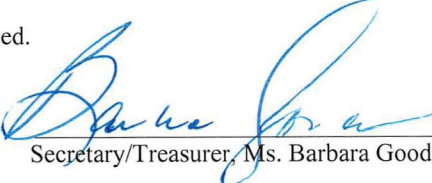
**Dr. Hollier** called for Old Business. There was none.

**Dr. Hollier** called for New Business. There was none.

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

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

With no further discussion or business, the meeting adjourned.



Secretary/Treasurer, Ms. Barbara Goodson