

Louisiana Cancer Research Center
Board of Directors Meeting
Was held virtually via Zoom
On June 25, 2020, 1pm

The following members of the Board of Directors were present:

Dr. Lee Hamm, Senior Vice President and Dean, TUHSC, Vice Chairman
Ms. Barbara Goodson, Deputy Commissioner of Administration, Secretary/Treasurer
Dr. Gene D'Amour, Special Assistant to the President, Xavier University
Mr. Terrence Ginn, Deputy Commissioner for Finance & Administration, BOR
Mr. Walter Leger, Jr., Senior Partner, Leger & Shaw Attorneys and Counselors
Dr. Lucio Miele, Dept Head, Genetics, Director for Inter-Institutional Programs, Cancer Center, LSUHSC
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:

Dr. Larry Hollier, Chancellor, LSUHSC, Chairman
Mr. Arthur Cooper, Senior Director, Special Projects, Louisiana Economic Development
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. Prescott Deininger, Director, Tulane Cancer Center
Dr. John Cole, Chairman, Hematology/Oncology, Ochsner Health Systems
Dr. Thomas Wiese, Professor, Xavier University
Mr. Ryan Graffagnini, Controller, LCRC
Ms. Stephanie Wiebke, Business Manager, Xavier University
Mr. Richard Granen, Business Manager, LSUHSC Cancer Center
Ms. Keadren Green, Business Manager, Tulane Cancer Center
Dr. Edward Trapido, Chair, TFL Steering Committee
Dr. Patrice Delafontaine, Executive Dean, Tulane University School of Medicine
Ms. Tonia Moore, Director, Tobacco Free Living
Dr. Michael Celestin, Director, Louisiana Tobacco Control Initiative
Ms. Shelina Davis, CEO, Louisiana Public Health Institute
Ms. Maria Ludwick, Chief Program and Operations Officer, Louisiana Public Health Institute
Ms. Ellen Palmintier, Director of Government & Community Relations, Tulane University
Mr. T. Bradley Keith

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

Dr. Hamm requested approval of the minutes from the May 28th Board meeting.

A motion was made by **Ms. Ryan** and seconded by **Dr. D'Amour**.
RESOLVED, with all in favor, to approve the minutes of the May 28th Board meeting.

Dr. Hamm called for the Finance Committee Report.

Ms. Goodson reported the Finance Committee reviewed the fiscal year 2021 budgets and is recommending them to the Board for approval. **Dr. Sartor** raised some concern over the reserves and how they're being used in connection with the possibility of hiring a single director and would like further Board discussions. The Board agreed to further discussion at the next meeting and to move forward with the approval with the caveat the budgets may be amended after further discussions on the reserves. The Finance Committee recommended the FY21 budgets for approval as follows:

LCRC's total budget request is \$18,419,209 allocated as follows:

Cancer Research component's total request of \$13,312,029 with \$6,717,129 funded by the tobacco tax appropriations, \$2,682,401 funded with funds held in reserve and \$3,912,500 funded by Other Revenue.

Cessation/TFL component's total request of 5,107,180 with \$4,574,186 funded by the tobacco tax appropriation and \$532,994 funded with funds held in reserve.

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

RESOLVED, with all in favor, to approve Fiscal Year 2020-2021 budgets, goals, objectives and indicators, as presented with the understanding the budgets could be amended by the board.

Dr. Hamm called for the CAO update.

Mr. Davisson stated **Drs. Hamm** and **Hollier** are working on a Memorandum of Understanding (MOU) which will allow LCRC to move forward with the recruitment of the single Director. Mr. Davisson has been keeping in touch with Dr. Wing of Korn Ferry and still plans to move forward when the recruiting environment has improved.

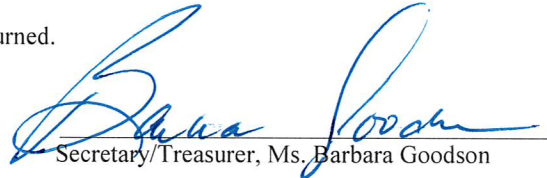
Dr. Hamm called for any new business.

The election of new officers was deferred to the beginning of the July Board of Directors meeting.

Dr. Hamm suggested something be added to the website that discusses cancer disparities and how it has been a subject of the LCRC's attention to reaffirm some of those commitments.

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

With no further discussion or business, the meeting adjourned.


Secretary/Treasurer, Ms. Barbara Goodson