

Board of Trustees Meli hursday, October 30

Minutes

Mernbers Firesent: Regina B Nerimiah Emimett, Ph.D.; Xa viei King, Jr., M.D.; Kevin Lofton; "W Maupin, Jr., D.D.S.; John Rovije Jr., J.D.; Anthony Welters, J.じ.

jamin, M.D.; John Blufor Estes; Joy Fitzgerald; Sus homas Lomax; Ruth Love I.D.; Michelle Staples-Ho

illiam Cleveland, M.D.; Aaron Dent; rant; Sarah Hambrecht; DeLutha D.; Thomas Malone, M.D.; John E. M.D.; Bruce Sullivan; Felker Ward,

Members A.bsent: Jordan (joli Judge Greg Mathis, Phillip H. N Fall, Jr., J.D., Sylvester Mc Smyre; Philip G. Wiltz, Jr., M. D. abert L. Wright, Jr., O.D.

្រា, M.D.; Robert Franklin,

.; Brian Jordan; The Honorable M.D.; The Honorable Calvin

Staff: Denise: Britt; Lori Collinis, 11 30.; Sally Davis; Cigdem De Sandra Harris-Hooker, Ph.D.; E' J. Higginbotham, M.D.; K. Jordan, II, J.D.; Nico)e Miller, J.Mail Eli Phillips; Lawrence Sar Watson, M.Fl.A.; Te'rri Winsten ;

n; Martha Elks, M.D., Ph.D.; Harold W. , M.D.; Gloria Steele; Sandra

Introduction

Chairman Welters opened the who also completed the Roll Cat meting at 8:34 a.m. The in

Intion was given by Mr. Jordan,

Approval of Minutes

The Minutes of the March 27, 2

18 meeting were reviewe

d approved as presented.

Governance: and Nominations

Mr. Jordan relad Resolution to a shall serve as the Corporate Sec

lend bylaws stating that the tary. The resolution was

Committee Report

brporation's General Counsel oved unanimously.

Mr. Jordan di rected the Trust $|e\epsilon|$ to the resolution to amer the annual meeting date from the last Thursday in March the a.m. beginning in 2009. The rest

ution was approved unar

ction 2.9 of the bylaws changing first Thursday in April at 8:30

Mr. Jordan re ad resolution to "I minate Board Members" Aaron Dent, and Susan Grant as www trustees. The resolution Chairman We Iters welcomed Mill srs. Bluford and Dent and

proposed adding John Bluford, ilvas approved unanimously and Grant to the Board of Trustees.

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Dr. Sanders stated that clear and spec cometrics for physician compensation would be

Executive Session

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The Board went into Elecutive Session t approximately 11:38 a.m. During Executive Session, Mr. Jordan reviewed the School's outs anding litigation matters, Dr. Alexander and Ms. Britt, the Corporation's Associate Vice President | f Human Resources, reported on several HR initiatives anci Dr. Maupin discusted a variety of ganizational dynamics.

The meleting adjourned at approximate 1:00 p.m.