



**Spring Board of Trustees Meeting
March 27, 2008
NCPC Executive Board Room**

Minutes

Attendance: Mr. Anthony Walters, Dr. Regina M. Benjamin, Dr. Lonnie R. Boaz III, Dr. William H. Cleveland, Dr. Jordan J. Cohen, Mr. Jackie Collins, Dr. Nerimiah L. Emmett, Dr. James Fitzgerald, Dr. Robert M. Franklin, Dr. DeLutha H. King, Jr., Mr. Kevin E. Lofton, Mr. Thomas Lomax, Dr. Ruth B. Love, Dr. Thomas N. Malone, The Honorable Judge Greg Maupin, Ms. Soyini A. Mattis, Dr. John E. Maupin, Jr., Mr. Phillip H. McCall, Jr., Dr. Sylvester McCall, The Honorable Calvin Smyke, Mr. Bruce D. Sullivan, Mr. Felker W. Ward, Jr., Dr. Phillip G. Ward, Jr., Dr. Robert L. Wright.

Members Absent: Mr. Michael J. Calhoun, Mr. John H. Downs, Jr., Mrs. Sally Harnbrecht, Mr. Eric Holder, Mr. Brian O. Jordan, Dr. John W. Rowe.

Staff: Dr. William A. Alexander, Ms. Lori J. Collins, Ms. Sally M. Davis, Ms. Andrea D. Fox, Dr. Eve J. Higginbotham, Ms. Sondra Rhoades Johnson, Mr. Harold W. Jordan, II, Dr. Juanita A. McGruder, Ms. Nicole A. Mille, Mr. Eli H. Phillips, Dr. Lawrence L. Sanders, Ms. Gloria S. Steele, Ms. Sandra E. Watson, Ms. Terri A. Winston.

Introduction

Mr. Walters opened the meeting at approximately 8:40 a.m., with a welcome and thank you to everyone for attending the meeting. The invocation was given by Dr. Robert Franklin, followed by a Roll Call by Ms. Gloria S. Steele.

Approval of Minutes

The Minutes of the October 25, 2007 meeting were reviewed and unanimously approved and presented.

Report of the President

Dr. Maupin began his report by recognizing the Student Trustee, Soyini Mattis, and the Faculty Trustee, Dr. Nerimiah Emmett. He then introduced and welcomed the new members of the Board of Trustees as follows:

Mr. Jackie Collins, Vice President and Director of Internal Audits, Southern Company Services, Inc.

- Kevin E. ...
- Bruce D. ...
- Robert L. ...

Dr. Maun then introduced his invaluable service to the Board briefly and ...

Dr. Maun continued his work and progress on the challenges he reported to the Finance Committee and a final confirmation of ...

He then provided an update on ...

- John A. Magruder, Executive Director, ...
- Nicole Miller, ...
- Iris Collins, ...
- M. Sandra ...
- M. Raquel ...

The President reported on Technology Services and ...

Governmental Relations

Dr. Maun then gave a request for an increase in support of our operating stipend for residents to less than our request, increased funding level ...

Dr. Maun reported on Military Construction, March 1, 2008, and Labor, Pension Commission for the Title VII Health activity surrounding support of g funds in support of Education Title III program (approximately \$12 million) ...

Health Systems ...

ve Calvin Smyre, and I thanked him for his relations. He invited Rep. Smyre to ...

ective leadership programs and addressing infrastructure near completion. A draft budget was presented to the Board for approval about the first week in June, pending our State of Georgia ...

zational changes as follows:

- Vice President for Major Gifts, Office of ...
- Office of General Counsel
- Office of General Counsel
- Chief of Staff, Office of the President
- Medical Association

Associate Vice President for Information Internal Medicine and Physiology.

is update, noting that we submitted a \$2.1 million for the next three years. He voted to approve a \$1.5 million increase and increased the amount is slightly confident that the Representatives and the Governor.

ting that he testified before the House Appropriations Subcommittee on Health Education and State on efforts to increase appropriations in particular the Diversity Programs and that would limit the use of Medicaid. He stated that the U.S. Department of Education is its largest single source of funding a significant amount of our government ...

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Committee Report

Finance and Investment

Mr. Thomas Lomax, Vice Chairman, presented the Finance and Investment Committee report. It was recommended that the 2009 budget be ready for approval by the President by June, 2008. Mr. Lomax reported that the budget can be approved telephonically, but wanted the entire Board to approve the budget rather than just the Executive Committee. It was agreed that the President would send out the budget documents to the Board for approval via Conference call.

Academic Policy, Faculty and Student Affairs

Dr. DeLutha King, Chairman, presented the report of the Academic Policy, Faculty and Student Affairs Committee. He presented the following items for approval:

A motion to approve nine (9) faculty appointments and promotions since October 2007 was unanimously approved.

A motion to approve the candidates for the MD, MPH, PHD and MSCR Degrees (*pending completion of all requirements*) was unanimously approved.

A motion to approve a certificate & Masters Programs in Biomedical Sciences was unanimously approved.

A motion to approve a certificate in Public Health Program was unanimously approved.

A motion to approve a Sexual Health Scholars Program was unanimously approved.

Dr. King further reported that Ms. Soyini Mattis gave a consolidated report from the students, reporting that members of the 1st Year Class participated in a trip to Haiti to volunteer in a clinic, the 2nd Year students are preparing for the Step I Examination with a goal of 100% pass rate, the 3rd Year students are excited about utilizing a new form of technology such as PDA or mini computers, and 64% of the 4th Year students are going into Primary Care with 22% of the students staying in Georgia or at the Morehouse School of Medicine. Ms. Mattis further reported that the MPH students are excited about their upcoming event and the PHD students will recite a new Biomedical Certificate at the Commencement ceremony, as well as become a member of the National Black Student Graduate Association (NBGSA).

Dr. King reported that the 4th year gift will be a legacy scholarship to be given ten years from now to a deserving student. Initially, Dr. King reported that March Day was very successful. Dr. Love stated that she was encouraged by the hard work on the curriculum and commended the Dean for a great job.

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Jan Brecht, Sally Davis, Vice President of Development and External Affairs (implementation of their enhanced annual direct response efforts; targeting initiative. She reported that the Budget as an off spring of the Development structure and a plan for staffing these

the report of the Audit and Compliance and Touche has been engaged to review the proposed plan for the next 18 months. The Audit Committee will be trained by the Audit Committee an overview of v

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each Board committee is needed; noting a working document. The President agreed forward in developing charters for

Jr., Dr. William Alexander, Vice President presented the report of the Administration and activities in the past six months have been identified and a market survey analysis has been completed for the next level of managers.

new Chair of recruitment at an External Care and the Department of Surgery to be advanced in research and reference that will be ending.

Institutional Development and External Affairs Committee. Implementation of their enhanced annual direct response efforts; targeting initiative. She reported that the Budget as an off spring of the Development structure and a plan for staffing these

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It was agreed that Mr. Philip McCall
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the Governance Committee report.

A motion to
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Dr. Sanders provided an update on challenges related to Grady Hospital by stating that Alvarez and West Hospital in April 2008, with

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outlined the critical issues and medical Center. He completed his is leading an effort to open South y.

Executive Session

The Board went into Executive Session

at approx

3:00 p.m.

The following items were discussed

the Executive

- the Aguayo lawsuit (see
- the Roots lawsuit
- the Nazarian lawsuit
- the Torrance Stephens

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Respectfully submitted,

Philip G. Wiltz, Jr., M.D.
Secretary

Executive Services

on the Atlanta VA
Mars consulting firm
a local building firm

session on July 12

Executive Session

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