



WAREHOUSE

SCHOOL OF MEDICINE

Meeting of the Board of Trustees Thursday, April 2, 2009 8:30 a.m.

Members Present: Regina Benjamin, MD; John Bluford; Jordan J. Cohen, MD; Aaron Dent; Nerimiah Emmett, MD; Xaviera L. Jones; Robert M. Fitzgerald; Robert M. Franklin, MD; Susan Grant; Delutha King, Jr., MD; The Hon. Judge Reg Mathis; John Maupin, Jr., DD; Phillip H. McCall, Jr.; JD.; Sylvester McRae, MD; Felker Warren; Anthony Welters, JD; Philip G. Wiltz, Jr., JD

Guests Present: William Alexander, MD; Denise Britt; Lori Collins, JD; Sandra Davis; Cigdem Delano; Annemarie Eades; Martha Elk; MD, PhD; Andrea Fox; Eve Higginbotham, MD; Kimberly Jackson; Harold Jordan, JD; Nicole Miller, JD; Eli Phillips; Lawrence Sanders, MD; Gloria Steele; Sandra Watson

Presiding: Anthony Welters, JD, Chairman

The meeting was called to order at 8:30 a.m. by Anthony Welters, Chairman. The Invocation was provided by Harold Jordan, Jr., Co-Chairman. Roll Call was completed by members of the Board. There was a motion to approve the Minutes from the October 2008 Board of Trustees' meeting. The October 2008 Minutes were unanimously approved as submitted.

Chairman Welters made opening remarks relating to the current economy and the financial stability of the school. He emphasized conservative budget management and institutional flexibility and adaptability. He predicted that MSM in all likelihood will have less revenue in the coming fiscal year, thus we may need to delay expansion plans, and refocus our efforts towards ensuring a well managed credible enterprise. Mr. Welters further emphasized that the primary responsibilities of the Board of Trustees are to (1) select a President and ensure a viable institution.

Chairman Welters announced that Drs. Philip Wiltz and Delutha King will retire from the Board. Both Drs. Wiltz and King were presented with resolutions of appreciation and Chairman Welters moved to install each as Trustee. The motion was properly moved and seconded and unanimously approved.

Governance & Nominating Committee Report

Dr. Wiltz submitted the minutes from the April 1, 2009 Governance and Nominating Committee meeting. He recommended four members for approval, including Zach Hall.

- Since the October 2008 Board meeting, Annemarie Eade joined MSM as Director of Network Support Services and Andreas Kaempfer as a Compliance Security Officer.
- The Partnership for the development and ALCC Collaborative Curriculum project is progressing satisfactorily.
- The American Recovery and Reinvestment Act has created numerous funding opportunities including: (1) Individual Investigator Grants, P11; (2) Existing Grant Program Project Awards, P20; (3) Challenge Grants RC1; and (5) Health I

Dr. Maupin then presented the final version of the Strategic Plan. He noted that the Board's suggestions from the November 2008 meeting have been incorporated into the Plan, which will be presented annually to the Board for their review and approval of the Strategic Plan. A thorough discussion of the corecard outlined in the Plan was made, properly seconded and unanimously approved.

Dr. Maupin then invited Mr. Warren Williams, a principal architect of the development of the School's facilities, to present the scope of the multidisciplinary education building, including meeting spaces for student and faculty, and information registration equipment efficiency. He highlighted key projects including the library and sustainable strategies for load reductions.

In closing out his report, Dr. Maupin recommended that Mr. Kim Jackson, Esq., Chief of Staff of the Office of the President, be given the title and responsibility of Assistant Secretary of the Board of Trustees. His motion for approval was made, properly seconded and unanimously approved.

Academic Affairs Committee Report

Dr. Delutha King reviewed the minutes from the April 1, 2009 Academic Affairs Committee meeting. He shared that the 2009 graduating class is remarkable for its focus on research and professional development. The list of appointments for the periods of September to February 2009 was presented. Following the seconding, the faculty appointment and promotion list was unanimously approved by the Board.

Dean Eve Higginbotham was asked to present further details regarding the 2009 class. She noted that the match list and noted that the majority of the class will be primary of PhDs in MSM.

She emphasized that MSM should develop a culture of giving and building to build the...
 In response to the question, Maupin stated new board members should be explicitly informed of the importance of participation in the budget process. She noted that the Board's goal is to bring the budget to the 100% participation level.

Financial Report
 Mr. Phillip Walker presented the Finance Committee Report on the performance of the investment portfolio. The report noted a decrease in the portfolio value of \$500k, primarily due to a decrease in the Fixed Income portfolio. The Board discussed the need to diversify the portfolio and the impact of market conditions on the investment strategy.

Mr. Phillip Walker, Chairman of the Finance Committee, reported on the committee's findings. He noted that the committee has recommended keeping 5% in cash and 95% in investments. The Board discussed the implications of these findings and the need to review the investment strategy.

Health Services Committee Report
 Mr. Phillip Walker presented the Health Services Committee Report. The report discussed the committee's findings on the current state of health services and the need for improvement. The committee noted that the current state of health services is below the 25th percentile and that there is a need for a comprehensive review of the health services program.

Dr. Phillip Walker, Chairman of the Health Services Committee, reported on the committee's findings. He noted that the committee has identified several areas for improvement, including the need for a comprehensive review of the health services program. The Board discussed the implications of these findings and the need to develop a plan for improvement.

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The meeting will adjourn at 12:00pm for Executive Session.