



**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. Joseph 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. ... identified CEO, ... Health Systems
- Bruce D. ... retired partner, Er ... oung
- Robert L. ... former ... flight Ex ...

Dr. Ma ... then intr ... wel ... ed Repr ... ve Calvin Smyre, a ... I thanked him for ... his invaluable service ... tol w ... state go ... nt relations. He inv ... ed Rep. Smyre to ... briefly address the Bo ... d.

Dr. Ma ... in continue ... by c ... mending ... ective leadership ... am for their hand ... work and progress ... ing ... academi ... ograms and address ... challenges. He repo ... e FY 2009 Bud ... ograms and address ... presented to the finan ... e yesterday and ... near completion. A ... Finance Committee a ... Board for approv ... draft budget was ... final confirmation of ... f revenue, in par ... e presented to the ... sc ... e, in par ... in June, pending ...

He then provided an u ... lat ... w lea ... ship and ... zational changes as follows:

- John A. Magr ... er, ... Associate Vice Pre ... t for Major Gifts, O ... ce of ...
- Nicole Miller, ... na ... ce ...
- Iris Collins, J ...), ... te Ge ... ral Coun ... ice of General Coun ...
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The Pres ... ent reported ... ha ... h ... arch continues for ... associate Vice Presid ... nt for Information ... Technology Services a ... l ... rtment ... hairpers ... Internal Medicine and ... Physiology.

Governmental Relations

Dr. Ma ... n then gav ... a ... ate go ... rnment ... is update, noting th ... we submitted a ... request for an increas ... n ... e Op ... ting Gra ... 2.1 million for the ... t ... three years ... support of ... cla ... s size e ... an ... he St ... e Senate ... increase of \$1.5 ... million in our operati ... g ... l also ... ded one ... and increased the ... stipend for residents to ... 22 ... Dr. Ma ... in indic ... t while his approved ... amount is slightly ... less than our request, ... e ... ased ... the Sen ... confident that th ... increased funding leve ... vil ... rovec ... y the Ho ... Representatives and ... e Governor.

Dr. Ma ... n reported ... fe ... er ... g ... vernate ... nt activ ... ting that he testified ... before the House ... Military construction, ... et ... a ... fairs ... and Relate ... cies Appropriations ... Subcommittee of ... March 17, 2008, and ... n ... t ... y 12, 2008, he ... l before the Senate ... Health Education ... Labor, Pension Comm ... ee ... I ... Maupin ... provided ... ate on efforts to incr ... ase appropriati ... for the Title VII Healt ... Pr ... e ... as Tra ... ing Prog ... particular the Diver ... ty Programs and ... activity surrounding s ... pe ... n ... f a C ... s propos ... c ... that would limit the ... use of Medical ... funds in support of g ... ju ... e ... o stated that the U Department of ... Education Title III p ... gr ... a ... vides ... e school ... its largest single s ... ource of funding ... (approximately \$12 n ... io ... p ... ear), ... d theref ... 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 1, 2008. Chairman Welters reported that the entire Board to approve the budget and 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 Citation 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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Executive Session

The Board went into Executive Session

at approx

3:00 p.m.

The following items were discussed

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- 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

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