



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 Mays, 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. F. Walker W. Ward, Jr., Dr. Philip G. Wright, 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 as 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 then continued his work and progress on the challenges he reported to the Finance Committee and a final confirmation of...

He then provided an update...

- John A. Magr...
- Nicole Miller,
- I... Collins, J...
- M... Sandra R...
- M... Raquel B...

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 VI Health activity surrounding support of g... Education Title III program (approximately \$12 million)...

ident and CEO, ... Health Systems  
 retired partner, ...  
 chairman, ...

welcomed Representative Calvin Smyre, and I thanked him for his state government relations. He invited Rep. Smyre to...

by commending the academic programs and addressing the FY 2009 Budget proposal will be presented to the Board for approval about the first week in June, pending our State of Georgia...

new leadership and organizational changes as follows:

- Associate Vice President for Major Gifts, Office of...
- General Counsel, Office of General Counsel...
- Compliance Officer, Office of the President...
- Chief of Staff, Office of the President...
- Executive Director, Office of the President...

arch continues for the Internal Medicine and Physiology...

**State Government Relations**

ate government update, noting that we submitted a \$2.1 million for the next three years. The Senate voted to approve an increase of \$1.5 million and increased the stipend while his approved amount is slightly deficient that the Representatives and the Governor...

governance activities and related to the Senate provided for the Training Program of a Commission proposal for medical education. He provides the school year, and therefore...

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

executive leadership programs and addressing the FY 2009 Budget proposal will be presented to the Board for approval about the first week in June, pending our State of Georgia...

organizational changes as follows:

- Office of General Counsel
- Office of General Counsel
- Office of the President
- Office of the President

Associate Vice President for Information Internal Medicine and Physiology.

**State Government Relations**

is update, noting that we submitted a \$2.1 million for the next three years. The Senate voted to approve an increase of \$1.5 million and increased the stipend while his approved amount is slightly deficient that the Representatives and the Governor...

that he testified before the House Appropriations Subcommittee and before the Senate Health Education Committee on efforts to increase appropriations in particular the Diversity Programs and that would limit the use of Medicaid. He stated that the University Department of 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 1, 2008. Chairman Welters reported that the budget can be approved telephonically, but wanted the entire Board to approve the budget. 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 1<sup>st</sup> Year Class participated in a trip to Haiti to volunteer in a clinic, the 2<sup>nd</sup> Year students are preparing for the Step I Examination with a goal of 100% pass rate, the 3<sup>rd</sup> Year students are excited about utilizing a new form of technology such as PDA or mini computers, and 64% of the 4<sup>th</sup> 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 4<sup>th</sup> 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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Gibbons, an internal candidate, is also reported that she is in the final stages of recruitment at an External Care and the Department of Surgery to be advanced in research and reference that will be ending.

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 complete the proposed plan for the next 18 months. The Audit Committee will be trained by the Audit Committee an overview of

the Plan will be reviewed and finalized. I as noted the Auditor for five years and the committee beginning in July 2009.

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

Call Jr., Dr. William Alexander, Vice President presented the report of the Administration and Alexander provided an update on activities in that two U.S. Department of Labor Activities have been identified and a market survey analysis has the next level of managers.

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**Governance**

Dr. Philip G

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**Health Services**

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the budget is balanced. He reviewed the challenges.

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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

Ag 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

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