



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

Members Present: Regina Benjamin, MD; John Bluford; Jordan J. Cohen, MD; Aaron Dent; Nerimial Emmett, MD; Xaviera Bates; 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; Felkel Warren; Anthony Welters, JD; Philip G. Wiltz, Jr., JD

Guests Present: William Alexander, MD; Denise Britt; Lori Collins, JD; Sandra Davis; Cigdem Delano; Anemarie Eades; Martha Elkay, MD, PhD; Andrea Fox; Eve Higginbotham, MD; Kimberly Jackson; Harold Jordan, MD; Bobbie Miller, JD; Eli Phillips; Lawrence Sanders, MD; Gloria St. Pierre; 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, MD, Corporate Secretary. 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 that in the current economy and the financial stability of the school. He emphasized conservative budget management and institutional flexibility and adaptability. He preferred 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 well managed creditworthiness. 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 moved to install each as Trustee. The motion was properly moved 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 Dr. Collins, 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 Research 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 investigator, to review the development of the School's facilities plan. Mr. Williams highlighted key projects including a new multidisciplinary education building, creating multiple IT-rich environments and increasing the number of 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 service. The list of honorees for either appointment or promotion for the periods of September to February 2009 was presented. Following the seconding, the final list was unanimously approved by the Board.

Dean Eve Higginbotham was asked to present further details regarding the academic affairs activities. She announced that the 2009 class will graduate the largest number of PhDs in MSM history. She then discussed the match list and noted that the majority of the classes will be primary

Shepherd emphasized that MSM should develop a culture of giving and building to build the...
 In response to the question, Maupin stated new...
 Chairman Weis stated it is imperative to bring the Board up to...
 October 2009 meeting

Financial Committee Report
 Mr. Walker Weisberg presented the...
 the Finance Committee's report on the...
 performance of the portfolio as a result of...
 other schools added to the portfolio and a...
 was reduced by \$6 million and a...
 position in commodities by 500k.

Mr. Phillip presented the resident...
 portfolio. Mr. Phillip's recon...
 ended keeping 5% in...
 included in...
 and financing all other...

Health Service Committee Report
 Mr. Bluff presented the Health Service...
 the meeting minutes. He brought...
 physical examination. The committee...
 performance (M... currently the 25th percentile).

Dr. [Name] presented the Dean, Clinical Affairs...
 including performance at G...
 the work office particularly...
 entities issues become...
 well enhanced. He discussed the...
 system.

Dr. [Name] presented the members that for the first...
 (M... has received the bre...
 even point. An Executive Director...
 will be required to maintain MMA.

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