



Special Roswell Park Cancer Institute Board of Directors Meeting

Scott Bieler Clinical Sciences Center
10th Joseph Family Conference Room

Friday, 2/27/2026
9:00 - 10:00 AM ET

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| 1. Chairperson's Opening Remarks | | Leecia Eve |
| 2. Negative Declaration Resolution | Approve | Ryan Grady/Anthony Putrelo/Margot Schoenborn |
| 3. Northtown Purchase Agreement Resolution | Approve | Ryan Grady/Anthony Putrelo/Margot Schoenborn |
| 4. Active Listening Follow Up | MOTION TO MOVE TO EXECUTIVE SESSION | Leecia Eve |
| 5. Survey Results from Leadership | | Candace Johnson |
| 6. | MOTION TO RETURN TO OPEN SESSION | |