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**ROSWELL PARK CANCER INSTITUTE CORPORATION
SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

A Special Meeting of the Board of Directors of Roswell Park Cancer Institute Corporation was held on Monday, July 18, 2022 at 10:00 a.m. in the Scott Bieler Clinical Science Center, 9th Floor, Patrick P. Lee Board Room.

Present: Michael L. Joseph, Chairman
Mary T. Bassett, M.D., MPH, New York State Commissioner of Health (*Virtual*)
Gregory Daniel, M.D. (*Virtual*)
Linda A. Dobmeier (*Virtual*)
Leecia Eve, Esq. (*Virtual*)
Donna Gioia
Anne D. Gioia
Candace S. Johnson, PhD, President & CEO
Kenneth A. Manning, Esq. (*Virtual*)
Gail Mitchell, Esq. (*Virtual*)
Elyse NeMoyer
R. Buford Sears
Dennis Szefel
Steven Weiss, Esq. (*Virtual*)

**Staff Present
by Invitation:** Laurel DiBrog, Chief Marketing and Communication Officer
Betsy Doty-Lampson, Board Administrator (*Virtual*)
Errol Douglas, Sr. Vice President & Chief Human Resources Officer
Cindy Eller, Chief Development Officer (*Virtual*)
James C. Kennedy, Vice President, Government & Community
Relations
Michael B. Sexton, Esq., Sr. Vice President & Chief Legal Officer,
Corporate Secretary

Opening Remarks

Michael Joseph opened the meeting welcoming all and thanking everyone for their attendance. He indicated that the purpose of the meeting was to discuss the report by the Cozen O'Connor firm done at the request of Roswell Park, which constituted a review of Roswell Park Policies & Procedures regarding diversity and inclusion and a review of past complaints involving discrimination issues.

At that point, a motion was made by Mr. Manning to proceed to Executive Session for the purpose of discussing an internal report by outside counsel that is protected by Attorney-Client Privilege. The motion was seconded by Mr. Sears and unanimously approved.

Upon return to Open Session and there being no further business, *a motion for adjournment was made, duly seconded, and unanimously carried.*

Respectfully submitted,



Michael B. Sexton, Esq., Secretary