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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.

The third and final component of the proposed framework for identifying future research will be the region. The word "region" has been adopted to designate any geographic area that is identified in the literature as a place to study. This region is not necessarily a political boundary or administrative division, but it may encompass either or both. The authors have chosen to refer to the region in which the study is conducted as the "study area." The authors have chosen to refer to the region in which the study is conducted as the "study area." The authors have chosen to refer to the region in which the study is conducted as the "study area." The authors have chosen to refer to the region in which the study is conducted as the "study area."

Identifying the study area: the authors' process for identifying the study area

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1. The first thing that I noticed when I stepped out of the plane was the humidity. It was a warm blanket that embraced me from all sides. The air was thick with the scent of tropical flowers and the sound of distant drums. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

2. The second thing that I noticed was the vibrant colors of the tropical landscape. The lush greenery of the rainforest was a sight to behold. The vibrant colors of the tropical flowers and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

3. The third thing that I noticed was the friendly smiles of the people. The warm smiles of the people were a sight to behold. The vibrant colors of the tropical landscape and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

4. The fourth thing that I noticed was the delicious food. The delicious food was a sight to behold. The vibrant colors of the tropical landscape and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

5. The fifth thing that I noticed was the beautiful beaches. The beautiful beaches were a sight to behold. The vibrant colors of the tropical landscape and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

6. The sixth thing that I noticed was the warm hospitality of the people. The warm hospitality of the people was a sight to behold. The vibrant colors of the tropical landscape and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

7. The seventh thing that I noticed was the beautiful sunset. The beautiful sunset was a sight to behold. The vibrant colors of the tropical landscape and the sound of the distant drums were a symphony of nature. I had heard that the weather in the tropics was perfect, and indeed it was. The humidity was not oppressive, but welcoming. It felt like a warm embrace that I had been craving for a long time. The humidity was just what I needed to feel alive and at home.

1. The first step in the process of identifying a person as a suspect is to determine whether they have been identified by a witness. This is often the first step in the process of identifying a suspect. The witness's account is often the first step in the process of identifying a suspect. The witness's account is often the first step in the process of identifying a suspect.

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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