

**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 Wednesday, May 30, 2023 at 12:00 a.m. in the Scott Bieler Clinical Science Center, 9<sup>th</sup> Floor, Patrick P. Lee Board Room.

**Present:** Leecia Eve, Chair  
Candace S. Johnson, PhD, President & CEO  
Donna Gioia  
Linda A. Dobmeier  
Dennis Szefel  
R. Buford Sears  
Joanne Morne (*Virtual*)  
Elyse NeMoyer  
Gail Mitchell, Esq. (*Virtual*)  
Greg Danial (Phone)  
Anne D. Gioia (*Virtual*)  
Michael Sexton, Esq.  
Jonathan Harris

**Excused:** Kenneth A. Manning, Esq.

**Staff Present**

**by Invitation:** Betsy Doty-Lampson, Board Administrator  
Michael B. Sexton, Senior Vice President, Chief Legal Officer, and  
Corporate Secretary

**Opening Remarks**

Ms. Eve opened the meeting and welcomed all, thanking them for their attendance. She acknowledge that she has been appointed interim chair by the Governor of New York State, and noted that she feels honored. She informed the Board of the legacy of her parents decades of service to the Buffalo and Western New York region, and of the special place that Roswell Park Cancer Institute had in her parents' hearts. She also indicated that she is enthusiastic about the future and feels that Roswell Park's best days are ahead of it.

*At that point Ms. Eve made a motion for the meeting to proceed into executive session for the purpose of discussing the transition of the board chair and moving forward with discussions regarding the internal diversity report. The motion was second by Mr. Sears and unanimously approved.*

In executive session, Ms. Eve noted that she had reviewed the Cancer Center Support Grant submission prepared by Dr. Johnson and team that went to the National Cancer Institute the prior week, and she praised the content. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At that point Dr. Johnson announced that Crytal Rodriguez-Dabney will be commencing her new position as Senior Vice President for Diversity prior to the end of June.

*At that point a motion to return to open session was made by Ms. Eve, seconded by Ms. Dobmeir and unanimously approved.*

In open session Ms. Eve thanked everyone for their attendance and indicated that a another meeting would be scheduled shortly.

*A motion for adjournment was made by Ms. Eve, seconded by Mr. Sears and unanimously approved.*

Respectfully submitted,

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Michael B. Sexton, Esq., Secretary