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|  | FOR IMMEDIATE RELEASE  September 10, 2025  Contact: Annie Deck-Miller, Roswell Park 716-845-8593; [annie.deck-miller@roswellpark.org](mailto:annie.deck-miller@roswellpark.org) |

**– MEETING NOTICE –**

**WHAT:** Compensation Committee Meeting

Roswell Park Comprehensive Cancer Center

**WHEN:** Wednesday, September 17, 2025

10:30 a.m.

**WHERE:** Roswell Park Comprehensive Cancer Center

**Scott Bieler Clinical Sciences Center**

Patrick Lee Conference Room  
Elm & Carlton Streets  
Buffalo, NY 14263

Click here to join meeting <https://www.roswellpark.org/compensationmeeting>

Copies of non-confidential meeting material may be obtained for a copying fee by calling 716.845.4994 or emailing [betsy.doty@roswellpark.org](mailto:betsy.doty@roswellpark.org). Requests for copies should be made not later than twenty-four (24) hours prior to the meeting.

From the world’s first chemotherapy research to the PSA prostate cancer biomarker, Roswell Park Comprehensive Cancer Center generates innovations that shape how cancer is detected, treated and prevented worldwide. Driven to eliminate cancer’s grip on humanity, the Roswell Park team of 4,000 makes compassionate, patient-centered cancer care and services accessible across New York State and beyond. Founded in 1898, Roswell Park was among the first three cancer centers nationwide to become a National Cancer Institute-designated comprehensive cancer center and is the only one to hold this designation in Upstate New York. To learn more about [Roswell Park Comprehensive Cancer Center](https://secure-web.cisco.com/1MFHXe_xtAS66EyXAoepqJPycGG0CFr2lo5QKOjxSPICPPsgSFjDiN51tTBB2TjxfBfWnnuK6SzcldIVK5GHd2zpC9WZ1hYP8_8r8GvSpBio-hja-IEym-TSLezATKbGpTMmHO2epkvn0-r-Z6GeQT-237dLsowZrhDS6Jq_xeYB4ljfv9hL5W1KNp-lN8CkbSwjdt4gxpaJdOH_rR545iqtb38ZpLqQza-pz6vkomjPlNxDQOzc2AADF7td6SWww4NEZO2JYD6E1u2PtsPs3LMzo4GkXUVjF69iRShPSt_r-5ns0_8MiV1G9lIf6rVLc/https%3A%2F%2Furldefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__www.roswellpark.org_%26d%3DDwMF-g%26c%3DeuGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM%26r%3DgjlQ-Lp6fu4fDWtKqhBQxTM1iOFe2nhfmvfKK-ozscU%26m%3DAUSJRwUMhrhCD7AeXC8A5wAQqA9HAA5PjYGRQTlQVzc%26s%3DHudo9wrRE7liAUOHn2YwSNpaj6RqkEunwP63XLnp8vM%26e%3D) and the [Roswell Park Care Network](https://secure-web.cisco.com/18gY9sp0B-pSGfua_xXgeMXhYddAk53eQRIMZFLBasVvrt_-PChZwB0zf4sVgCwm79Qcy2qWkifTPh6IBR4q_ug3lTds21rZ03MsbqiKuCZoyugHIJKtwZCZsrM9Ef4B76UzLOsqWZQdM36Ge7SeQzdF-tu33i9JkcVmhf4IDz3doPssHMTsrCmN3TM3K6ZQ-yElIpGllPEMea8EK1QBwJ78bkHqiGnWk-mMUULVO-XSp7XZ8wqo9Tdew8Tay-GAJ5gdrztw5lsmznJwo7Sde16ThFbM16qKo-Op5ISpF29QAUnH3215vqw8BaSsCGVPE/https%3A%2F%2Furldefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__secure-2Dweb.cisco.com_1ScFF4OpU8kTOg2uRnknTqyanZIcJWLqH-5FjAnwafSQENwFFX0xF3NswuXhh-2DLZA6-5FLKA3xXEeemgzqTD9rA3NUVZBZ-2D-2DB-5FwLbAbsrZ8UWdwrWbnbWu8MPPd2bSNJ4fHjZqPKjGDcb-5FP3sIUcNvUELfssS0OzLPw-2DGcyLCSUlo11AULVIFfV7amQR78-5FQqIFAPtWCOhWtBzGzo8Q1vkhK8VBaCWxh0QPOPacepc99BAKQ0zcKodIJLZNj0rjz6poCQiOvJK5b3giqugAWmDYhsPeEb1ZMFB8zqwCXcF9WZLQNfMh-2Do5TqR-5FyvsTeM-2D4wLi_https-253A-252F-252Furldefense.proofpoint.com-252Fv2-252Furl-253Fu-253Dhttps-2D3A-5F-5Fwww.roswellpark.org-5Fcarenetwork-2526d-253DDwMF-2Dg-2526c-253DeuGZstcaTDllvimEN8b7jXrwqOf-2Dv5A-5FCdpgnVfiiMM-2526r-253DgjlQ-2DLp6fu4fDWtKqhBQxTM1iOFe2nhfmvfKK-2DozscU-2526m-253DzgAXM2JMC3XUfrBnboscD57YEQ-5FAaBAzK18XtPJlpL8-2526s-253DxJXNimyaszo2Ni9-2De9ejCtWZGny2gnNVhjjMDaOKoq8-2526e-253D%26d%3DDwMF-g%26c%3DeuGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM%26r%3DgjlQ-Lp6fu4fDWtKqhBQxTM1iOFe2nhfmvfKK-ozscU%26m%3DAUSJRwUMhrhCD7AeXC8A5wAQqA9HAA5PjYGRQTlQVzc%26s%3DPZVEN33jKxKOWqN8FMLTA5pc0rk9lDf7325MjCRbHI0%26e%3D), visit [www.roswellpark.org](https://secure-web.cisco.com/1ASgsD0SjhARBEU9Y1VCI-osOT-rcHrsApdsPPFq_9GQpgzFPHEfHr-xqN16PqzNzYCSPpWCo2wiheuuledFdkroheN9f_yst2sdgCWWGqbgOU0NWazOT0cvZv4Yr52cmSakGhoeBwGwOJVBus3Bmq79_DH8uZAq6sDoksIjv1QKcN0Y3tVwrK4RgwaRDP6qb_V-E-IITEHNT1_qc-OaoBI5ciS0TWPpwKRI-KcuQlJ9__W1SwlY6FZ5DuVT3Lmlbd2UsE-8ou1-ggJXp9mxPR2Fqaw795QyFFUlVZFL66z40P1YFSwjr9iBl1UVrpyJK/https%3A%2F%2Furldefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__secure-2Dweb.cisco.com_1ug-2DYRbqfqaguMYU-2Dl5oQppewMmgQ1kzKMT-2DptEAT-5F4FuyndoNKyUlKNsDzabJ-2DexsH3Uy0AZo0meiwX-5FXhZ4m6SR96H1NwLQb8QXkt-5FWedb2loJlHI8wji6i5J-5FK7taRoDQnEhpGHadOXatg4exEq3Igc0CrYRFkKFs5cJ8hhLbt5hWO-2DFedS-2DePpuFV5zbyMAncvnhprPZk2KcmgSLP89Dlh1dZzZRGp3l0xtNxnnM7v-5FTKSVMNZBrxoT-5FlXnVBc-5Fpy7wp-5FTHMrRCGHqLDN4MgMqsgDwXQ8S2Rk4S3n5fjobL4zUhAiAVjgK90Q6IV0_https-253A-252F-252Furldefense.proofpoint.com-252Fv2-252Furl-253Fu-253Dhttps-2D3A-5F-5Fwww.roswellpark.org-5F-2526d-253DDwMF-2Dg-2526c-253DeuGZstcaTDllvimEN8b7jXrwqOf-2Dv5A-5FCdpgnVfiiMM-2526r-253DgjlQ-2DLp6fu4fDWtKqhBQxTM1iOFe2nhfmvfKK-2DozscU-2526m-253DzgAXM2JMC3XUfrBnboscD57YEQ-5FAaBAzK18XtPJlpL8-2526s-253Dl7Y3WYAT-5Fc-5FB8HhGujvD-5Fs1dXUYLsvMYXlRR-2DVDcHSU-2526e-253D%26d%3DDwMF-g%26c%3DeuGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM%26r%3DgjlQ-Lp6fu4fDWtKqhBQxTM1iOFe2nhfmvfKK-ozscU%26m%3DAUSJRwUMhrhCD7AeXC8A5wAQqA9HAA5PjYGRQTlQVzc%26s%3DZgKFfmBaQ_Jm6EUWcIS2j-AtXfk9pvmGENyUy6TRpcI%26e%3D), call 1-800-ROSWELL (1-800-767-9355) or email [ASKRoswell@RoswellPark.org](mailto:ASKRoswell@RoswellPark.org).