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Meeting

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**Members in Attendance:**

John Bluford, William H. Cleveland, Collins, CPA, Aaron Dent, Christopher, Susan Grant, Zach Hall, Thomas Lomax, M.D., Thomas McCann, Jr., Richard McCormick, Robert L. Wright, O.D.

**Members Absent:** Judge Greg Mathis, Antony Welters (Chairman)

**Management in Attendance:** Dr. Robert Franklin, Nicole Miller (Assistant General

**Presiding:** Vice Chairman Dr. Robert Franklin

The meeting was called to order by Dr. Robert Franklin. Present, the minutes were read.

**Dean's Report**

Dean Eve Higginbotham gave a report on the academic enterprise. She noted the Board of Trustees meeting:

- Chair of Department
- Assistant Dean for Public Health
- Associate Dean for Career Development
- Assistant Dean for Research

She shared that MSW's 2009 enrollment is 56 MD, 23 MPH and 7 PhD graduates. The average student indebtedness for 2009 is \$1,009.

Dr. John Collins, M.D. (via conf. call), Arden Collins, J.D., Brian Jordan, Kevin Lorenz, MHA, Maupin, Jr., DDS (President), Phillip "Hank" Thomas, Felke, M.D., Ward

Fitzgerald, Ruth B. Love, M.D., The Rev. Myra Smyre, Michelle Staples-Horne,

(Dean), Donnetta Butler, Chief Financial Officer, Secretary Brian Jackson (Assistant Secretary), Compliance Officer)

Meeting at approximately 8:40 a.m. Trustees motion to approve the minutes of "Meeting" correction to the listing of "Members" submitted.

Morehouse School of Medicine's 2009 academic appointments since April 2009) — Dr. James Lillard

Toxicology — Dr. Gianluca T. Ghisla  
Dr. Patricia Rodney  
Daniel Blumenthal  
2009) — Dr. James Lillard

was the largest graduating class ever for botham also noted a concern that M.D. class is \$167,388.00.

From a research perspective since the April 2009 convention, the School's progress in exclusion from the MSMS continue to present a challenge.

Dean Higginbotham noted that the School's progress in exclusion from the MSMS continue to present a challenge. He mentioned that the School's progress in exclusion from the MSMS continue to present a challenge.

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**Academic Affairs Committee**

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**Administration & Finance**

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Mr. Ward stated that the from Grady Hospital was 2009. Mr. Ward noted that School's auditors were like Mr. Ward noted that Mrs. Grady representatives to

Mr. Ward reported that approximately \$117 million funding from the State require additional adjustment during the fiscal year.

Health Services Committee

Committee Chairman Will Dr. Cleveland noted that \$294,000. It was noted October 2009, and that Quality. Dr. Cleveland support its credentials of space to house its operation expires in January 2011. negotiate a new affiliation collaborating with Emory

The School's Internal Medicine well as the Atlanta Veterans clinical rotation beginning

The Board of Trustees will

Respectfully submitted,

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