



Board of Trustees Meeting
Thursday, December 14, 2023
Crawford Cooley Conference Room / [ZOOM](#)

Members Present: Dick Bodman, Jim Buzzitta, Matt Carbone, Ana Maria Cuervo, Dottie Dutton, Anisya Fritz, David Gensler, Mike Ghilotti, Lydia Graham, Jim Henry, John Jack, Jill Kinney, Blair LaCorte, Lizellen La Follette, Sarah Marsey, Linda Mayne, Afaf Meleis, Steven Read, Lew Reid, Robert Rosenkranz, Jack Rowe, Theo Schwabacher, Rona Silkiss, Richard Stone, Paul Verkuil, Eric Verdin, Wells Whitney, Joon Yun

Others Present: Judy Campisi, Ana-Maria Cuervo, Nancy Derr, Irene Emma, Remy Gross, Malene Hansen, Gordon Lithgow, Meagan Moore, Juniper Pennypacker, Robin Snyder, Brian Van Weele

MINUTES

Matt opened the meeting at 8:31 and welcomed the committee and board.

I. Committee Reports

Finance Committee. Nancy Derr began the meeting by summarizing the budget to actual figures as of September 30, 2023. She presented numbers for September and forecasted future financial data.

Governance and Nomination Committee. Sarah Marsey presented the governance/nominating Committee report, highlighting updates to the bylaws to align with the corporate code and the articles of incorporation.

Building & Grounds Committee. Andy Barnes provided a report on Building and Grounds, emphasizing the need for annual maintenance and capital replacement for real estate assets, including the North 40 property.

VI. Presentation from Vice Chair, Blair La Corte

Blair La Corte discussed strategy, vision and business opportunities.

II. Call to Order

A quorum was confirmed, and the Board meeting began at 10:10 am.

III. Introduction by Board Chair, Matt Carbone

Matt Carbone welcomed the Board.

IV. Approval of Minutes

(M/S/UC) The Board approved the September 15, 2023 meeting minutes.
(M-Jill Kinney/S- Afaf Meleis /UC)

V. Approval of Amendment to the Articles of Incorporation

(M/S/UC) The Board approved the Amendment to the Articles of Incorporation.
(M-Jill Kinney/S-Andy Barnes/UC)

VI. Approval of Amended and Restated Bylaws

(M/S/UC) The Board approved the Amendment to the Articles of Incorporation.
(M-Jill Kinney/S-Afaf Meleis/UC)

VII. Approve the reallocation of the \$5MM internal reserve fund into a \$4MM capital reserve fund and a \$1MM debt service reserve fund.

(M/S/UC) The Board approved the Amendment to the Articles of Incorporation.
(M-Jim Henry/S-Bill Poland/UC)

VIII. Eric Verdin presented “News You Can Use.”

Eric Verdin discussed the power of good sleep habits.

IX. Presentation by Ashley Webb, PhD, Associate Professor

“Investigating the mechanisms of brain aging and neurodegeneration.”

X. Institute Updates

Eric Verdin presented updates on Longevity Week, Hevolution, XPrize, and Phenome Health/HudsonAlpha Institute initiative.

Remy Gross discussed the Phenome Health/Hudson Alpha Institute initiative.

The meeting adjourned at 12:22 pm.