

## Executive Summary Of the Minutes Board of Directors' Meeting June 7-8, 2012

### Proceedings:

*Meeting Called to Order* at 7:30 a.m. (local time) by Chair, Rebecca A. Lewis, Esquire. A quorum was noted.

*Comments from Chair:*

- *Board Resolution* to nominate three independent members to serve on the Audit Committee until September 30, 2012 was proposed to be consistent with the Bylaws. Resolution was reviewed and unanimously approved.
- *Minutes* from the January 27-28, 2012 Board meeting were reviewed and unanimously approved.

*Chief Executive Officer's Report* - Presentation of the mid-year results.

- The release of the *Request for Proposal* from HRSA for the four contracts that compose the C. W. Bill Young Stem Cell Transplantation is expected within the next few days. Current contracts expire on September 30, 2012.
- *Donor Consent Form Revision:* The organizational change to support recruiting donors aged 18-44 years of age takes effect on October 1, 2012. Form needs revision to be consistent with the policy change. Board reviewed and unanimously approved the proposed change.
- *Donor Compensation:* "NMDP strongly opposes providing financial incentives to marrow donors, including PBSC. Overturning the current federal law to allow compensation carries serious risks for both the patients and the donors we serve."

*Chief Financial Officer's Report:* Financial data through April 30 was reviewed.

- *Investment Committee Leadership* – Board reviewed the change in leadership and unanimously approved the appointment.

*Network Approvals:* Recommendations from the Membership Review Committee for network center changes since the January, 2012 Board meeting were reviewed and unanimously approved.

*Phoenix Initiative:* Reported on the accomplishments of Phase I. Items to be migrated into Phase II were identified. A funding request for \$34.8 million was presented for review and approval for Phase II project costs. Funding request approved.

*Strategic Planning:* The 2013 Strategic Planning Process was reviewed with noted changes to the Vision into Action map. Board reviewed and approved as presented.

*Donor Age Task Force:* Revised the recruitment policy to recruit and fund donors up to age 45 for NMDP operated and contracted Donor Centers and Recruitment Organizations.

*CIBMTR:* More than 10,000 donors have enrolled in the CIBMTR *Long Term Donor Follow-up Study*.

*Governance Update:* A complete revision of the Bylaws and Committee & Council Policy is in progress and will be ready for review at the September Board meeting.

*Next meeting:* Thursday & Friday, September 27-28, 2012 – St. Pete Beach, Florida.

Meeting Adjourned