

**MINUTES**  
**MCKNIGHT BRAIN RESEARCH FOUNDATION**  
**BOARD OF TRUSTEES CONFERENCE CALL**  
**March 14, 2012**

The McKnight Brain Research Foundation (MBRF) Conference Call to discuss the qualifications and potential addition of a new trustee was called to order at 4:00 p.m.

The following members were present:

Dr. J. Lee Dockery, Trustee  
Dr. Michael Dockery, Trustee  
Dr. Nina Ellenbogen Raim, Trustee  
Dr. Judith Salerno, Trustee  
Ms. Melanie Cianciotto, Corporate Trustee  
SunTrust Bank Institutional Investment Solutions

Others attending:

Mr. Henry H. Raattama, Jr., Legal Counsel

**1. New Trustee Qualifications**

The trustees discussed the qualifications required of individuals to be considered for appointment as a new trustee of the MBRF which were approved at the April 19-20, 2005 Trustee's Meeting:

1. The Board of Trustees must be composed of at least three (3) and not more than five (5) individual trustees and one (1) Corporate Trustee.
2. A Trustee must have either a Medical Degree or a Ph.D. Degree in one of the Basic Sciences or an equivalent degree in science related fields.
3. It is desirable for a Trustee to have been an active practitioner, an active research scientist, or have experience in administrative medicine or as a medical educator.
4. An additional Trustee or replacement Trustee must be elected by a unanimous vote of the current Trustees.
5. A Trustee must be committed to the Values, Vision, Mission and Code of Ethics of the McKnight Brain Research Foundation.

After discussion and review, the trustees reaffirmed the qualifications required of individuals to be considered for appointment as a new trustee of the MBRF.

**Action Item 1: The trustees reviewed and reaffirmed the qualifications required of individuals to be considered for appointment as a new trustee of the MBRF.**

## **2. Trustee Nomination**

The trustees discussed the nomination of Dr. Gene G. Ryerson which was made during the February 28, 2012 Trustee's Meeting. A motion was made to consider Dr. Ryerson's nomination as well as other nominations at the July 25, 2012 Trustee's Meeting. A second motion was made to invite Dr. Ryerson to be a guest of the MBRF at the upcoming Inter-Institutional Meeting hosted by the Evelyn F. McKnight Brain Institute at the University of Arizona in Tucson at the Loews Ventana Canyon Hotel, April 11 – 13, 2012. Dr. Ryerson will be invited to attend the Trustee's Meeting on April 11, 2012. The MBRF has agreed to cover Dr. Ryerson's travel costs. Dr. J. Lee Dockery will invite Dr. Ryerson to attend the Inter-Institutional Meeting, Trustee's Meeting and all social functions of the Inter-Institutional Meeting.

**Action Item 2: Dr. J. Lee Dockery will invite Dr. Ryerson to attend the Inter-Institutional Meeting, Trustee's Meeting and all social functions of the Inter-Institutional Meeting.**

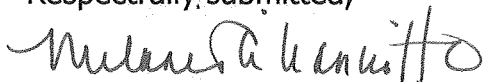
There being no further business, the meeting was adjourned at 5:05 p.m.

### **Summary of Action Items:**

**Action Item 1: The trustees reviewed and reaffirmed the qualifications required of individuals to be considered for appointment as a new trustee of the MBRF.**

**Action Item 2: Dr. J. Lee Dockery will invite Dr. Ryerson to attend the Inter-Institutional Meeting, Trustees Meeting and all social functions of the Inter-Institutional Meeting.**

Respectfully submitted,



Melanie A. Cianciotto  
SunTrust Bank, Corporate Trustee