

MINUTES
MCKNIGHT BRAIN RESEARCH FOUNDATION
BOARD OF TRUSTEES
Conference Call
June 9, 2021

The conference call of the McKnight Brain Research Foundation (MBRF) was called to order at 3:00 p.m. EDT on June 9, 2021.

The following members were present:

Dr. Michael Dockery, Chair

Dr. J. Lee Dockery, Chair Emeritus

Dr. Allison Brashear, Trustee

Dr. Patricia Boyle, Trustee

Dr. Richard Isaacson, Trustee

Dr. Robert Wah, Trustee

Ms. Melanie Cianciotto, Trustee

Truist Foundations and Endowments Specialty Practice

The following members were not present:

Dr. Madhav Thambisetty, Vice Chair

Dr. Sue Pekarske, Trustee

Ms. Amy Porter, Executive Director

1. Re-Election of Trustees

Dr. Michael Dockery welcomed everyone to the call and reminded all in attendance the purpose of the today's call was to discuss the re-election of two trustees who are nearing completion of three-year terms. Dr. Sue Pekarske's first three-year term expires July 1, 2021, and Dr. Madhav Thambisetty's second three-year term expires August 12, 2021. During the recent Membership and Governance Meeting, both Dr. Pekarske and Dr. Thambisetty expressed they are both willing to continue to serve if re-elected. After a brief discussion, the trustees voted to re-elect Dr. Sue Pekarske to a second three-year term and Dr. Madhav Thambisetty to a third three-year term.

Action Item 1: The trustees voted to re-elect Dr. Sue Pekarske to a second three-year term and Dr. Madhav Thambisetty to a third three-year term.

There being no further business, the conference call was adjourned at 3:15 p.m. EDT.

Respectfully submitted,



Melanie A. Cianciotto
Truist Bank, Corporate Trustee