

**MINUTES**  
**MCKNIGHT BRAIN RESEARCH FOUNDATION**  
**BOARD OF TRUSTEES**  
**Via WebEx**  
**April 17, 2023**

The Trustees' Meeting of the McKnight Brain Research Foundation (MBRF) was called to order at 7:15 p.m. EDT on April 17 2023.

The following members were present:

Dr. Michael Dockery, Chair

Dr. Madhav Thambisetty, Vice Chair

Dr. J. Lee Dockery, Chair Emeritus

Dr. John Brady, Trustee

Dr. Patricia Boyle, Trustee

Dr. Sue Pekarske, Trustee

Ms. Melanie Cianciotto, Trustee

Truist Foundations and Endowments Specialty Practice

The following members were absent:

Dr. Allison Brashear, Trustee

Others Attending:

Dr. Angelika Schlanger, Executive Director

**1. Drs. Sharon Brangman and Roy Hamilton Interview Debrief**

The trustees discussed the interviews with Drs. Sharon Brangman and Roy Hamilton that were held earlier this evening. The trustees feel the candidates would bring skill sets that would balance each other well as well as contribute to the MBRF. Dr. Thambisetty reminded the trustees that as the board grows the trustees need to be mindful of conflicts of interest.

After discussion, a motion was made to extend an offer to Dr. Sharon Brangman to join the MBRF Board of Trustees. The motion passed unanimously. A second motion was made to extend an offer to Dr. Roy Hamilton to join the MBRF Board of Trustees. The motion passed unanimously.

Dr. Michael Dockery will inform Drs. Hamilton and Brangman of the trustees' decision.

**Action Item: Dr. Michael Dockery will inform Drs. Brangman and Hamilton that the trustees' voted unanimously to invite them to accept a three-year term as a Trustees of the MBRF.**

There being no further business, the conference call was adjourned at 8:05 p.m. EDT.

Respectfully submitted,

A handwritten signature in dark ink, reading "Melanie A. Cianciotto". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Melanie A. Cianciotto  
Truist Bank, Corporate Trustee