



**Andy Hill Cancer Research Endowment Board  
Ad Hoc Committee Meeting Minutes  
March 20, 2020**

The following board members, selected to serve on the Ad Hoc committee and constituting a quorum were present: None (Absent: David Byrd, Jim Hendricks)

CARE Staff Attendees: None (Absent: Peter Choi, Sooyoun Park)

Guest Attendees: None

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Telephone Conference Call | Wednesday, March 20, 2020, 8:00 – 8:30 p.m.

*Due to technical difficulties, this meeting did not take place on March 20, 2020. The meeting was later integrated into the April 22, 2020 CARE Board Meeting.*