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## ACRP Board of Trustees Meeting

April 30, 2020

2:45-4:45 p.m. ET

WebEx Link: [Join Meeting](#)

Teleconference Number: 510-338-9438

Teleconference Number (Argentina only): +54-11-5984-2766

Meeting Access Code: 621 176 194

Meeting Password: Trustees

### AGENDA

- 2:45-2:50 p.m.**      **Call to Order, Paul Evans, PhD, Chair**
- Approval of March 17 Meeting Minutes
- 2:50-3:50 p.m.**      **Evolution of the Clinical Research Industry & ACRP's Role**
- Jeff Kasher, PhD, President, Patients Can't Wait
  - Thomas Pike, retired CEO, Quintiles
- 3:50-4:00 p.m.**      **Governance Committee Report, Ernest Prentice, PhD**
- Renewing Trustees/Board Vacancies/# of Trustees to Serve in 2021
  - Priorities for Board Needs 2021
  - Bylaws Review Update
- 4:00-4:35 p.m.**      **Executive Director Update, Jim Kremidas, Executive Director**
- ACRP 2020 Conference Update
  - Revised 2020 Objectives
  - Revised 2020 Budget
- 4:35-4:45 p.m.**      **Financial Update, David Morin, MD, FACP, CPI, FACRP, Treasurer**
- Investment Update
  - Financial Statements as of February 29, 2020
  - Flash Report as of March 31, 2020

**Next Meeting Date: June 17, 2020, 1:00-3:00 p.m. (Webex)**

Board of Trustees: Paul Evans (Chair), Erika Stevens (Vice Chair), John Neal, (Immediate Past Chair), David Morin (Treasurer), Catherine Shuster (Public Member), Sergio Armani, Anne Blanchard, Christina Brennan, Jennifer Byrne, Elisa Cascade, Deborah Driscoll, Glenda Guest, Virginia Nido, Ernest Prentice; Christine Senn