The Elsevier Foundation Board Meeting

Thursday October 8, 2020

Agenda 16:00 – 18:00

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| 16:00 - 16:10 | * Welcome on behalf of the Elsevier Foundation * Welcome on behalf of Elsevier | YS Chi, President, Elsevier Foundation  Kumsal Bayazit, CEO, Elsevier |
| 16:10 - 16:20 | * Ratify 2020 Q2 meeting minutes * 2020 Partnership | YS Chi |
| 16:20 - 16:45 | * Overview 2020-2021 | Ylann Schemm, Director, The Elsevier Foundation |
| 16:45 - 17:15 | * NLN HBCU Excellence in Technology Innovation * Latino Diabetes Citizen Scientists | Janice Brewington, Chief Program Officer, NLN  Susan Forneris, Director, Center for Innovation in Education Excellence, NLN  Dr. David Kerr, Sansum Diabetes Research Institute |
| 17:15 - 17:50 | * Strategic Board discussion | Moderated by Esra Erkal, EVP Communications, Elsevier |
| 17:50 – 18:00 | * AOB, conclusions and adjournment * Final Reflections | YS Chi  Kumsal Bayazit |