

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**March 8, 2012**

**Present:** Drs. Bannon, Delaney-Black, Gow, Hudson, Kamat, Krawetz, Lerner, Rossi, Shah, Sheng, and Shisheva

**Absent:** Drs. Philip, Monsell

**Also Present:** Dean Parisi, Vice Dean Sonnino and Ms. Mary Uryga

**1. Call to Order:**

Dr. Lerner called the meeting to order at 3:00 p.m.

**2. Approval of the Minutes:**

The minutes from the meeting of February 23, 2012 were approved as revised.

**3. Dean's Report:**

Dean Parisi reported the following:

- Audit ongoing of ACGME in sub-specialty fellowships
- Budgeting process going forward – 2013 process starting earlier – Governor's metric is standing. Dr. Parisi will present a detailed budget report at the Faculty Senate meeting on March 15, 2012
- Huron Group presentation – Entails responsibility, transparency and accountability - plans on using an incentive based budgeting model.

**4. President's Report:**

None

**5. Personnel Appointments:**

Payroll Faculty

Approved: Alihbai, Zishan – Assistant Professor (Clinician-Educator)  
King, Pamela – Assistant Professor (Research)  
Shanley, Charles – Professor

Voluntary Faculty

Approved: Cardozo, Shaun – Clinical Assistant Professor

**6. New Business:**

Dr. Shisheva brought raised concerns to the Dean regarding the research, teaching and infrastructure conditions in Scott Hall. Dean Parisi suggested that her updates involve strategies on how the University will handle education and research in the future.

**7. Old Business: None**

**8. Adjournment: The meeting was adjourned at 5:35 pm.**