MINUTES OF THE EXECUTIVE COMMITTEE MEETING
May 10, 2012

Present:  Drs. Bannon, Gow, Hudson, Kamat, Krawetz, Kupsky (left before vote), Lerner, Levine, Monsell, Philip, Rossi, and Shah

Absent:  Drs. Delaney-Black, Sheng, and Shisheva

Also Present:  Dean Valerie Parisi, Vice-Dean Roberta Sonnino, and Ms. Mary Uryga

1. **Call to Order:**
   Dr. Lerner called the meeting to order at 3:05 p.m.

2. **Approval of the Minutes:**
   The minutes from the meeting of April 26, 2012 were approved.

3. **Dean’s Report:**
   Dean Parisi reported on the following:
   - Dr. Tsveti Markova graduated from ELAM
   - Very committed to Graduate Medical Education.  Looking to make the program better for students.  Ongoing search for a permanent dean of the Graduate School.  Must be sure to retain and recruit excellent faculty.  Budget is an ongoing problem – BOG will approve a new budget by the end of June
   - Report on MERC Hearing – probability of settling the case is positive

4. **President’s Report:**
   None

5. **Personnel Appointments:**
   Payroll Faculty
   - Robert Hong – Assistant Professor (Clinician-Educator)  11-0
   - Juzych, Mark – Tenure  3-5-2

6. **New Business:**
   - Invite University P & T Committee members for debriefing
   - Invite Drs. Robert Pauley and Bonita Stanton to discuss GME

7. **Old Business:**  None

8. **Adjournment:**  The meeting was adjourned at 5:03 pm.