

**Time:** 8:35 am  
**Location:** WebEx  
**Present:** Marc Hansen (Chair), Bruce Mayer, Kouroush Parham, Jennifer Cavallari, Yan Riqiang  
**Absent:** Cato Laurencin, Santhanan Lakshminarayanan, Enrique Ballesteros

### Meeting Minutes

1. Approval of Minutes
  - a. 03/23/23

**5-0-0**

Old Business

- b. None
2. New Business  
None

3. Informational Items

The Board of Directors meeting was on April 17, 2023. The Board of Directors unanimously passed the Oversight Committee's recommended change to the bylaws removing the gendered pronoun in appendix B. Appendix A will also be updated the Dean. All gendered pronouns will be removed and replaced with nongendered nouns.

4. Standing Monthly Liaison Reports

- a. Clinical Council: Dr. Parham

Two Faculty positions were up for approval. One was in the Division of Neurology at the assistant professor level with sixty five percent clinical. The other position is for the Head of Surgery Dr. David McFadden, who is retiring. Financially speaking, the budget is on target. UMG has performed well and collections are ahead of budget by about four million dollars.

- b. Dean's Council: Dr. Hansen

The Council met on April 17th. They again discussed the annual governance council elections. Dr. Laurencin will be leaving his seat on Oversight Committee and a new person will rotate into his vacant seat. The Council also spoke about the new requirement for data management by NIH. UConn Health is supposed to set up an Institutional boilerplate so that employees can it access as soon as it is determined what is acceptable per NIH. It was also reported that several other Institutional software licenses are being worked on as well.

- c. Education Council: Dr. Mayer  
No report given

- d. **Public Issues Council: Dr. Ballesteros**  
Dr. Ballesteros reported that Dr. Linda Barry is the Chair of the Council and that this is her second term. Dr. Barry is also the Director of the Office of Multicultural and Community Affairs. Dr. Barry would like to remain on the council. The question was brought up as to if she can still serve as Chair since she is a director. Dr Hansen stated that he would research the question at hand and report his findings next meeting.
  
- e. **Research Council: Dr. Hansen**  
Dr. Hansen shared that the council spoke about two items. The first was that UConn Health is trying to come up with a process for the new requirement by the NIH to manage shared data. Research Council would like someone at UConn Health to be responsible for the data management, however, currently there is no one in appointed for the task.

The second item was a request from UConn Health IT employees to negotiate several new Institutional software licenses, particularly for the GraphPad software for statistical analysis and for Bio-Render.

The meeting adjourned 9:21 AM

**Next Regularly Scheduled Meeting**

Thursday, May 25, 2023  
8:30 a.m.  
WebEx