

Time: 3:30-5:00pm

Location: Webex

Voting Members Present: Drs. Linda Barry (3:32pm), Douglas Brugge, Ernesto Canalis, Francis DiMario, Emily Germain-Lee, Pooja Luthra, Christine Thatcher, and Anthony Vella

Voting Members Excused: Drs. Anton Alerte, Kwame Amankwah, Denis Lafreniere, Ellen Nestler

Others in Attendance: Dr. Marc Hansen, Chair of Oversight Committee, Liaison to Dean's Council
Dr. Kiki Nissen, Senior Associate Dean for Faculty Affairs, and
Associate Dean for Graduate Medical Education, *ex officio*
Ms. Donna McKenty, Senior Director of Finance and Administration for the
School of Medicine, *ex officio*

Dr. Emily Germain-Lee called the meeting to order at 3:31pm.

1. Approval of Minutes

Motion made by Dr. Douglas Brugge, seconded by Dr. Pooja Luthra, to approve the minutes of the May 15, 2023 meeting.

Favor to approve: Drs. Douglas Brugge, Ernesto Canalis, Francis DiMario, Emily Germain-Lee, Pooja Luthra, Christine Thatcher, Anthony Vella

Motion Passed: 7:0

2. End of Term Wrap-up

Dr. Emily Germain-Lee recognized and thanked the members of the council who were ending their terms: Drs. Linda Barry, Francis DiMario, and Ellen Nestler. She acknowledged their time and helpful input over the years.

3. Council and Committee Reports

A. Clinical Council.

No update.

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B. Research Council

Dr. Emily Germain-Lee reported that Julie Schwager indicated effective July 1, 2023 the fringe benefit rate would change to 29.6%, which is a significant decrease and should be a plus for research. Dr. Anthony Vella also shared the indirect rate would be moving to 66% as of July 1. He indicated that would mean much more money available for things like the graduate program, core facilities, and OVRP. Dr. Germain-Lee stated there is currently a search underway for the Vice President of Research, Innovation, and Entrepreneurship, while Michael Centola recently joined as the Associate Vice President for Research Integrity and Research Affairs.

C. Public Issues Council

Dr. Linda Barry indicated there would be a leadership change, as her time as the council's chair would be ending as of July 1. The council also voted on adding an *ex officio* non-voting member, representing the DEI space, which will be filled by a representative of the Office of Multicultural and Community Affairs. They are also working with Oversight Committee on a possible bylaws change to make that seat a voting one in the future.

D. Education Council

Dr. Francis DiMario indicated the group discussed a change to not consider transferring with advance standing into the School of Medicine

Ms. Donna McKenty provided a brief budget update, indicating the surplus had continued to tick up, although the travel budget was higher. Budgets for FY24 had been loaded into the system and are ready to use.

Dr. Marc Hansen spoke on behalf of Oversight Committee, indicating their work on the *ex officio* member role in Public Issues, and addressing the possibility of making that a voting one.

Adjournment:

By unanimous consent the meeting was adjourned at 3:56pm.

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Respectfully submitted,
Christina Buccheri

Next Regularly Scheduled Meeting

July 17, 2023 / 3:30 p.m. Webex