September 29, 2026

John Birk, MD
Chair, Oversight Committee
UConn School of Medicine

Dear John,

At the September 21, 2026 meeting, Dean's Council reviewed changes to the School of Medicine Bylaws proposed by Clinical Council as pertains to their membership. The proposed changes are:

1. Remove the voting membership seat associated with the Medical Director of the Clinical Compensation Plan in its historical capacity.
2. Add one (1) elected Clinical Faculty Member as a voting member.
3. Remove the Junior Academic Officer for Clinical Affairs as an ex officio, non-voting member because the position no longer exists

By unanimous vote, Dean's Council voted to endorse the proposed changes.

Sincerely,

Ruchir Trivedi, MD
Chair, Dean's Council
UConn School of Medicine

Education Council Position Paper

September 18, 2026

Regarding Proposed bylaw changes to Clinical Council membership

To: Dr. John Birk, Chair Oversight Committee
From: Steven Angus, Chair Education Council

Dear Dr. Birk,

Education Council recently met to review the proposed amendment to the bylaws focusing on the membership of Clinical Council. After thoughtful consideration, the Education Council **voted unanimously** to approve the amendment to the bylaws as written.

EC recommends that Dr. Lafreniere highlight the expanding number of clinical faculty as a reason to expand the clinical faculty voting members from two (2) to three (3).

Respectfully,

Steven Angus, MD, FACP
On behalf of Education Council

October 19, 2026

John Birk, MD
Chair, Oversight Committee
UConn School of Medicine

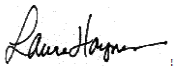
Dear John,

The Public Issues Council reviewed the proposed changes to the School of Medicine by laws at our last meeting on September 28, 2026. The results of our discussion are:

1. Clinical Council membership proposal: there was a unanimous vote to approve this amendment.

2. Public Issue Council (funding clarification proposed by the Dean): the council considered the proposed language change *…and seeks to increase community resources through "grant funding and other appropriate external funding opportunities."* and proposed this change in its place *"…and seeks to increase community resources and timely public understanding of relevant health public issues…".* by a unanimous vote.

Best regards,



Laura Haynes PhD
Chair, Public Issues Council

UCONN
SCHOOL OF MEDICINE

September 17, 2026

John Birk, M.D.
Chair, Oversight Committee
UConn School of Medicine

Dear Dr. Birk,

At our September 14, 2026 meeting, Research Council reviewed the proposed amendment to the School of Medicine Bylaws concerning the Clinical Council Membership. We fully support the implementation of the following proposed changes:

1. Remove the voting membership seat associated with the Medical Director of the Clinical Compensation Plan in its historical capacity.
2. Add one (1) elected Clinical Faculty Member as a voting member.
3. Remove the Junior Academic Officer for Clinical Affairs as an ex officio, non-voting member because the position no longer exists.

Sincerely,



Pedro Mendes, Ph.D.
Chair, Research Council
UConn School of Medicine