

**SOM Faculty Assembly Executive Committee**  
**Thursday, March 19, 2015**  
**12:00 – 1:00 PM**

**Executive Committee Members Present:**

Rajeev Suri, MD, Lillian Liao, MD, Wieslaw Furmaga, MD and Andrew Hinck, PhD

**Dean:** Francisco González-Scarano, MD

**Guest:** Michael Black, MBA

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**I. Approval of Minutes**

Minutes from Feb 19, 2015 were submitted and approved.

**I. Special Election Update**

Nominations received thru March 6<sup>th</sup>. The voting period ends April 2<sup>nd</sup>. Certification of the election results will take place at the next meeting. Selected candidate will be notified.

**II. Dean's Report**

Bridge connecting the MARC to the Dental Building is projected to be completed in June 2015. Discussions underway about the possibility of a bridge to connect the CTRC to the MARC.

Vice President for Research search is ongoing and should be finalized soon.

The Legislature is reviewing the issuance of Tuition Revenue Bonds. If issued, this funding source could be used for lab space renovations.

The new Academic building is on schedule to be completed in Dec 2015.

There being no further business the meeting was adjourned.

Minutes taken and transcribed by April Ainsworth and reviewed by Wieslaw Furmaga, MD.