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

I. Approval of Minutes
Minutes from Feb 19, 2015 were submitted and approved.

I. Special Election Update
Nominations received thru March 6th. The voting period ends April 2nd. 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.