

Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	April 7, 2026		Meeting Time:	4:00-4:50 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	May 5, 2026
Attendees	Attendees Alan Sechtin Aubrey Lalashius Berry Campbell Brian Keisler Bryan Winters Chuck Carter Derek Payne Ed Behling Gerald Harmon Jamee Steen Jeff Perkins Lindsie Cone Matt Orr Norma Frizzell Paul Toriello Roz McConnaughy Travien Capers Tripp Bell	Past Attendees or Not Present Alexa Gandy Amy Hildreth Bobby Miller Cam McCarthy Caughman Taylor Chris Mazoue Craig Stanley Edie Goldsmith Emily Miles Eric Williams Erika Blanck Fiona Hollis Frank Berger James Cook James McCallum J.T. Thornhill Kevin Bennett Leo Bonilha Mark Robinson Marlene Wilson Meera Narasimhan Patrice Weiss Predrag Krajacic Robert Rhinehart	Past Attendees or Not Present Souvik Sen Susan Herndon Trey Brown	Scribe: Aubrey Lalashius



Call to Order/Welcome	Harmon	The meeting was called to order at 4:01 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from March 3, 2026, and all exhibits/attachments were approved as written.
Executive Committee Reports	Harmon	The Dean stated that the Executive Committee Meeting Reports have been shared with the Committee and that he will highlight items and ask each person in the report for any additional comments.
Senior Associate Dean	Taylor	No report at this time.
Operational Finance and Administration	Payne	Items as reported. See also email from Facilities regarding upcoming road closure. HR memo from main campus regarding cost of living increase incoming potentially July but no announcement as of yet.
Academic Affairs	Thornhill	No report at this time.
Undergraduate Medical Education	Krajacic	No report at this time.
Student Affairs	Williams	No report at this time.
Graduate Medical Education	Carter	Items in report stand as presented.
Strategic Initiatives & Accreditation	Miller	CQI & LCME – still in process but 13 standards will all be completed by next month.
Continuous Professional Development & Strategic Affairs	Orr	Items in his report stand as presented.



Research	Bonilha	Dr. Bonilha shared research funding updates.
Graduate Education	Toriello	Items in report stands. Shared US World News Report article regarding our programs being ranked better than 68% of other medical schools.
Faculty Senate	McCarthy	Items in report stands as presented.
Staff Senate	Miles	Items in report stands as presented. Congratulations Emily for Staff Senate Secretary.
Human Resource Updates	Herndon/Group	Nothing to report at this time.
Vice Dean	Perkins	Nothing to report at this time.
Dean's Items	Harmon	The Dean stated that his items were as reported. He expressed that offers to serve on the Admissions Committee would be greatly appreciated for anyone interested. Reminder about upcoming events: Townhall, Alumni Weekend, Hooding, Commencement, and Staff Appreciation.
New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. No additional comments.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session. No action was taken during the Executive Session and by motion of the group returned to the open session.
Adjournment	Adjournment	The meeting was adjourned at 4:34 pm.