

EXECUTIVE COUNCIL MEETING MINUTES
November 17, 2022

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Allison, Jeroan, MD	McManus, David, MD	Abramo, Kristin	Ahn, Mary, MD	Hayes, John
Baldor, Robert, MD	Moore Simas, Tiffany, MD, MPH	Colwell, Lauren	Artenstein, Andrew, MD	Hinchey, Kevin, MD
Barrett, AM, MD	Rathlev, Niels, MD	Fain, James	Berryman, Jennifer	Kedian, Tracy, MD
Boney, Charlotte, MD	Rhein, Lawrence, MD, MPH	Flotte, Terence, MD	Chakrabarti, Parth, MD, MBA	Larkin, Anne, MD
Budnik, Vivian, PhD	Rock, Kenneth, MD	Lane, Mary Ellen, PhD	Collins, Michael F., MD	Lindstedt, John, CPA
Davis, Roger, PhD	Rosen, Max, MD	Mandrekar, Pranoti, PhD	Colombo, Lisa, DNP, MHA, RN	Luzuriaga, Katherine, MD
Feldmann, Edward, MD	Sankey, Heather, MD	McMaster, Erin, MD	DeMarco, Deborah, MD	Mattocks, Kristin, PhD, MPH
FitzGerald, TJ, MD	Sarvet, Barry, MD	Munro, James, PhD	Dickson, Eric, MD, MHCM	Menard, Alexander, MS, ANP-C
Green, Michael, PhD	Schaal, Shlomit, MD	Sadasivam, Rajani, PhD	Duncan, Marlina, EdD	Rosal, Milagros, PhD
Haessler, Sarah, MD, MS	Schiffer, Celia, PhD	Vitello, Joan, RN, PhD	Emerson, Charles, PhD	Schaal, Shlomit, MD
Harris, John, MD, PhD	Sokoloff, Mitchell, MD		Fino, Mireli, MBA	Schiffer, Celia, PhD
Hicks, Richard, MD	Stauff, Michael, MD		Fischer, Melissa, MD, Med	Sell, Peter, MD
Jabbour, Nicolas, MD	Vieira, Peter, MD		Frazier, Jean, MD	Weaver, David, PhD
Jacobson, Allan, PhD	Volturo, Gregory, MD		Friedmann, Peter, MD	Weng, Zhiping, PhD
Johnson, Mark, MD, PhD	Walhout, Marian, PhD		Gao, Guangping, PhD	Wolf, Gregory
Khan, Ashraf, MD	Walz, Matthias, MD		Gottlieb, Amy, MD	
Kim, Daniel, MD	Yonkers, Kimberly, MD		Green, Michael, MD, PhD	
Litwin, Demetrius, MD	Zamore, Phillip, PhD		Harlan, David, MD	
McKee, Diane, MD, MS				

Dr. McManus called the meeting to order.

BRIEF DISCUSSION AND VOTE: MINUTES

Having determined a quorum was met, the September minutes were approved.

STANDING REPORTS

Chancellor Update

Dr. Collins announced that Katherine Newman, system chancellor of the University of Massachusetts, is heading to the University of California System to serve as the system provost. We wish her the best of luck on her new role working for one of the best and most well-known public university systems in the nation.

Dr. Collins announced that President Meehan has indicated that he will be looking to hire a new senior leader to oversee the system's academic and student affairs portfolio.

Dr. Collins announced that there have been some changes to the University's Board of Trustees. Longtime trustees and steadfast medical school champions, Norm Peters and Dr. Kerri Osterhaus Houle have recently come off the board. Four new trustees have been appointed by the Governor: David Brunelle, a Worcester Native; Jose Delgado; Ann Marie Keches; and Jerry Colella. In addition, Steve Karam has been named the new chair of the Board of Trustees and Mary Burns has been named vice-chair. We have great working relationships with both Chair Karam and Vice-Chair Burns, and we look forward to developing effective working relationships with the four newest trustees. We have begun hosting some of the trustees for campus visits and briefings, beginning with Chair Karam, with whom we welcomed to campus yesterday. He was most impressed with the size, scope and impact of our medical school, and he will be a great advocate for this campus and the entire system moving forward. One of the university's new trustees will be on campus this afternoon, and we will have at least two more such visits later this month.

- Ongoing Searches

- Deputy Executive Vice Chancellor for Facilities Management Search is nearing completion. We have an offer letter before the lead candidate, and we are quite hopeful that this individual will sign on and succeed John Baker as the new head of Facilities Management.
- The search for the Deputy Executive Vice Chancellor for People Strategy continues, and second round interviews will be taking place this week. From all accounts, there is a strong and promising group of 4 – 5 leading candidates who will be on campus to meet with key stakeholders. We understand how important this search is for the campus community, and the search committee is fully focused on finding the best possible candidate as quickly as possible.



Dr. Collins announced the UMass Chan Cares Campaign is underway, and we want to encourage as many employees as we can to donate whatever amount they can give before Thanksgiving. The website is UMassChanCares.Org.

Provost Update

Dr. Flotte thanked everyone for a very successful Research Retreat at UMass Amherst, especially Dr. Katherine Luzuriaga, who organized the retreat.

Dr. Flotte gave an update on the ongoing searches :

- Neurobiology Chair- there are 2 finalists under consideration
- Orthopedics Chair- the search for the Orthopedics chair is underway
- GME Senior Associate Dean- the search has just begun
- Director of Genetics and Evolutionary Biology- the 4 semi-finalists are scheduled for campus visits.

Dr. Flotte announced that the agreement with Lahey to create another campus is moving forward.

PRESENTATIONS

Tan Chingfen Graduate School of Nursing Bylaws: Dr. Morris

Dr. Morris presented the recommended revisions to the Tan Chingfen Graduate School of Nursing Bylaws. Motion to approve; motion approved.

Office of Well Being: Valerie Wedge

Valerie Wedge gave a presentation on the Office of Well Being.

Faculty Affairs Professional Development Update: Dr. Green

Dr. Green gave a presentation on Professional Development

IT Update: Greg Wolf

Greg Wolf gave a presentation on IT.

ADJOURNMENT

Dr. McManus called for a motion to adjourn. Motion approved.