

EXECUTIVE COUNCIL MEETING MINUTES

January 15, 2026

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Afnan, Jalil, MD, MRCS	McKee, Diane, MD, MS	Feeney Susan, DNP, FNP	Acosta, Alan, PhD	Kim, Dohoon, PhD
Allison, Jeroan, MD	McManus, David	Flotte, Terence, MD	Ahn, Mary, MD	Larkin, Anne, MD
Aquino, Patrick, MD	Moore-Simas, Tiffany, MD, MPH, Med	Giannaris, E. Lela, PhD	Artenstein, Andrew, MD	Larson, Lisa
Baldor, Robert, MD	Rhein, Lawrence, MD, MPH	Grunwald, David, PhD	Barnett, Willaim, PhD	Leiber, Lee
Barrett, AM, MD	Rock, Kenneth, MD	Lane, Mary Ellen, PhD	Belforti, Raquel, DO	Lewis, Brian, PhD
Berry, Bethany	Rosen, Max, MD	Poza, Ricardo, Med	Boudreaux, Edwin, PhD	Lindstedt, John, CPA
Brown, Calvin, MD	Sankey, Heather, MD	Vitello, Joan, RN, PhD	Broder Fingert, Sarabeth, MD	Luzuriaga, Katherine, MD
Davis, Roger, PhD	Sarvet, Barry, MD	Walker, Amy, PhD	Catanzano, Tara, MD	Mattocks, Kristin, PhD, MPH
Di Guglielmo, Matthew, MD	Schiffer, Celia, PhD		Chakrabarti, Parth, MPH, MBA	Moffatt-Bruce, Susan, MD, PhD
Dulaimy, Kal, MD	Sharifi, Sheida, MD, PhD		Chisholm, Brendan	Mosenthal, Anne, MD, FACS
FitzGerald, Thomas J. MD	Shenoy, Anant, MD		Collins, Michael MD	Munson, Mary, PhD
Gao, Guangping, PhD	Sokoloff, Mitchell, MD, FACS		Colombo, Lisa, DNP, MHA, RN	Potts, Stacy, MD
Gemme, Seth, MD	Srinivasan, Jayashri		Cornine, Amanda, PhD, RN, CNE	Precourt, Justin (interim)
Gregory, Richard, PhD	Stauff, Michael, MD		Marcy Culverwell	Rosal, Milagros, PhD
Haessler, Sarah, MD, MS	Teng, Christopher C, MD, MBA		Dickson, Eric, MD, MHCM	Sell, Peter, MD
Jabbour, Nicolas, MD	Vieira, Peter, MD (interim)		Duncan, Marlina, EdD	Sena Esteves, Miguel, PhD
Johnson, Mark, MD, PhD	Volturo, Gregory, MD		Emerson, Charles, PhD	Thompson, Paul, PhD
Kaufman, Michael, MD			Erwin, John, MBA	Trivedi, Chinmay, PhD
Keitz, Sheri, MD	Walhout, Marian, PhD		Fischer, Melissa, MD, MEd	Weaver, David, PhD
Khan, Ashraf, MD	Walz, Matthias, MD		Fitzgerald, Kate, PhD	Zai, Adrian, PhD
Khodosh, Rita, MD, PhD	Weng, Zhiping, PhD		Green, Emily, PhD, MA	
Kim, Daniel, MD	Winder, Danny, PhD		Hayes, John	
Lindenauer, Peter, MD	Yonkers, Kimberly, MD		Healy, James, JD	
Litwin, Demetrius, MD	Zamore, Phillip, PhD		Kedian, Tracy, MD	
McCormick, Beth, PhD				

Dr. McKee called the meeting to order.

STANDING REPORTS

Chancellor's Updates

Chancellor Collins started his updates by thanking John Lindstedt for his service to the University as he will retire on February 6, 2026. Following John's retirement, Marcy Culverwell, CPA, MSA, will assume his finance and research funding leadership responsibilities. Chancellor Collins announced that budgets will need to be accelerated this year due to a Board meeting scheduled for June 2nd, which will require the Finance Committee to meet prior to that date.

Chancellor Collins stated they continue to move forward with the governor's DRIVE initiative, and he is hopeful the University will see some money by March.

Provost Updates

Provost Flotte acknowledged a few staffing changes which included Marcy Culverwell taking over for John Lindstedt, Cindy Nicholson taking over as Interim Chief of Staff, Office of the Dean and Lisa Larson as the Interim Vice Chancellor for Communications.

Provost Flotte mentioned the allegations by PETA and that he has full confidence that our Institutional Animal Care and Use Committee and other internal review processes have reviewed each concern at the time they were disclosed.

Provost Flotte congratulated Vice Provost and Senior Associate Dean, Anne Larkin, and her team, and Regional Executive Dean, Anne Mosenthal, who had a favorable outcome from the New England Commission of Higher Education.

BRIEF DISCUSSION AND VOTE:

Meeting Minutes

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

PRESENTATIONS

Financial Updates

Marcy Culverwell stated the University is launching a new budget tool and trainings will start next week.

Marcy discussed the results of FY25 that showed all campuses hit or exceeded the 2% margin, with the University system having a 3.4% operating margin. Marcy stated that for the current fiscal year we are at a 0.5% operating margin.

She said as of last Friday grant awards were just shy of \$360 million and the budget was for \$330 million and we are at an 85% spend rate of the new awards,

Nominations Committee

Mary Ahn presented the nominations committee process. The slate of executive council members who will join the nominations committee this year was voted on and approved.

Joy McCann Professorship – Women’s Professional Pods Program

Jeannette Wolfe presented on the Women’s Professional Pods Program and what they have accomplished over the last 2 ½ years. The Women’s Professional Pods Program was designed to connect people in longitudinal pods from different disciplines and different generation points and the to create an expansion of people's networks, but to also give them action-oriented professional skills. The original goal was to have two pod at each campus and they launched in 2025 with 11.

Tan Chingfen Graduate School of Nursing Bylaw Revisions

Amanda Cornine presented the Tan Chingfen Graduate School of Nursing Bylaw Revisions. Bylaw changes were approved.

SOM Educational Policy Committee Bylaw Revisions

Lela Giannaris presented the SOM Educational Policy Committee Bylaw Revisions. Bylaw changes were approved.

ADJOURNMENT

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