Dr. Sadasivam called the meeting to order.

**STANDING REPORTS**

**Chancellor Updates**
Dr. Collins announced that February is the beginning of black history month. Our campus will celebrate black history month over the course of the month, with several events:

- **February 15**: there'll be a session titled Centering the Margins: My Black Life. This will be a conversational session which will address systemic and societal forces of racism and healthcare and what we can do to address them.
- **February 28**: an event featuring our 2024 Diversity campus read entitled Legacy: A Black Physician Reckons with Racism in Medicine. The author, Dr. Blackstock, will join us via Zoom, to discuss her book and experiences working in medicine.

Dr. Collins thanked the Diversity and Inclusion Office for organizing these events.

Dr. Collins announced that a virtual celebration of the life and legacy of Dr. Martin Luther King Jr was held on January 31. At the virtual event, Dr. Collins presented the 2024 Chancellor's award for Advancing Institutional Excellence in Diversity and Inclusion to Dr. Sharina Person. Dr. Person is a professor and Vice Chair of the Department of Population and Quantitative Health Sciences, and is a Dr. Marcellette Williams scholar.

Dr. Collins announce that UMass Chan was recently named by *Money Magazine* as among the “best medical schools for your money”. Also on the Money Magazine list, UMass Chan graduates have the second highest early career salary, second only to University of California, San Francisco.

Dr. Collins announced that the winter edition of the UMass Chan Magazine has been published. The magazine includes a profile of Dr. Crista Johnson-Agbakwu and stories of some gene therapy heroes.

**Provost & Dean Updates**
Dr. Flotte announced that the Chair of Ophthalmology search is nearing completion. The search committee has completed the last round and is ready to identify the individual who would be appropriate for the next round.
Dr. Flotte announced that the other searches are proceeding as well.

Vice Provost for Faculty Affairs Updates
Dr. Ahn gave her update.

BRIEF DISCUSSION AND VOTE: MINUTES
Having determined a quorum was met, the meeting minutes from January were approved.

PRESENTATIONS
Educational Policy Committee Update: Dr. McMaster
Dr. McMaster gave a presentation on the Educational Policy Committee

Committee on Scientific & Research Affairs: Dr. Irazoqui
Dr. Irazoqui gave a presentation on the Committee on Scientific & Research Affairs.

Meeting adjourned.