



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	July 8, 2025		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	August 5, 2025
Attendees	Attendees Alan Sechtin Aubrey Lalashius Berry Campbell Brandon Brown Brian Keisler Bobby Miller Caughman Taylor Clinton Webb Derek Payne Edie Goldsmith Eric Williams Falicia Harvey Fiona Hollis Frank Berger Gerald Harmon Jamie Steen Jeff Perkins J.T. Thornhill Leo Bonilha Marlene Wilson Matt Orr Meera Narasimhan Norma Frizzell Paul Toriello Predrag Krajacic Robert Rhinehart	Attendees Roz McConaughy Sharon Weissman Sandra Kelly Susan Herndon Trae Capers Tripp Bell	Past Attendees or Not Present Amy Hildreth Bryan Winters Carla Harkness Chris Mazoue Chuck Carter Craig Stanley Ed Behling Emily Miles Erika Blanck James Cook James McCallum Kevin Bennett Lindsie Cone Mark Robinson Souvik Sen Trey Brown	Scribe: Aubrey Lalashius/JL Perkins



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 June 3, 2025, 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.
Operational Finance and Administration Report	Pavne	Derek Payne continued to address VA parking challenges and other items in his report that stands as presented.
Academic Affairs	Thornhill	Dr. JT Thornhill stated no written report. Working on professional track promotions and that the Dean's office will notify chairs for faculty members.
Undergraduate Medical Education	Krajacic	Items in his report stands as presented. Focus on orientation now.
Student Affairs	Williams	Dr. Williams confirmed that Friday, May 8, 2026 is the commencement date and will be held at the Koger Center. 2026 Commencement details - more to follow at a later date.
Graduate Medical Education	Carter	Dean touched on new resident orientation in his absence and other items in his report that stands as presented.



Continuous Professional Development & Strategic Affairs	Orr	No report for July.
Research and Graduate Education	Bonilha	Dr. Bonilha discussed updated budgets from Federal Funding and no other items in his report. Dr. Toriello also mentioned the 3-year Foundation Grant for a C&R student counseling clinic.
Faculty Senate	Hollis	No Report, faculty senate was in recess at this time.
Human Resource Updates	Herndon/Group	Susan shared that everything had been filed for return to campus excluding a few potential health related requests. Also stated that requests for dual employment by approved by supervisor at their discretion. HR will review these periodically.
CQI/LCME	Harmon/Perkins/ Group	Dr. Miller - a general update was provided nothing new from or for LCME. Stated all letters regarding accreditation will be issued by July 15, 2025.
Dean's Items	Harmon	The Dean welcomed Dr. Frank Berger as the Interim PMI Department Chair, thanked Dr. Mitzi Nagarkatti for her service/contribution as the previous PMI Dept. Chair. The Dean also welcomed his new Executive Assistant, Aubrey Lalashius.
New Business	Harvey	Dr. F. Harvey presented her concern regarding the Curriculum Committee's discussion regarding the Student Success and Wellness Center. No motion or action was taken at this time. Dean tabled the matter.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session regarding some contractual and proprietary items. No action was taken during the executive session and by motion the group returned to the open session.
Adjournment	Harmon	The meeting was adjourned at 4:55 p.m.



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