AGENDA

1. Chair's Report: Linda Ferrell, M.D., Chair
2. Approval of Minutes
3. Dean's Report: Haile Debas, M.D.
4. Discussion of Compensation Plan Disability Coverage
5. Committee on Curriculum and Educational Policy Report Report – Nancy E. Adler, Ph.D.
6. Graduate Medical Education Report: Susan Wall, M.D.
7. Old Business
8. New Business