



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	January 13, 2026		Meeting Time:	4:00-4:50 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	February 3, 2026
Attendees	Attendees Alan Sechtin Aubrey Lalashius Bobby Miller Brian Keisler Cam McCarthy Chris Mazoue Craig Stanley Derek Payne Ed Behling Edie Goldsmith Eric Williams Gerald Harmon Jamee Steen Jeff Perkins J.T. Thornhill Leo Bonilha Lindsie Cone Mark Robinson Marlene Wilson Matt Orr Norma Frizzell	Attendees Paul Toriello Predrag Krajacic Robert Rhinehart Roz McConnaughy Sharon Weissman Susan Herndon Travien Capers Tripp Bell	Past Attendees or Not Present Alexa Gandy Amy Hildreth Berry Campbell Bryan Winters Caughman Taylor Chuck Carter Clinton Webb Emily Miles Erika Blanck Fiona Hollis Frank Berger James Cook James McCallum Kevin Bennett Leo Bonilha Meera Narasimhan Patrice Weiss Souvik Sen Trey Brown	Scribe: Aubrey Lalashius



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 December 2, 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.
Senior Associate Dean	Taylor	Nothing to report at this time.
Operational Finance and Administration Report	Payne	Items in his report stands as presented. Noted that the Controller's Office have set up a shared service arrangement where someone will be available to take orders online sometime next week. Discussion followed as to whether there would be limit increases on active cards and if so/when – information unknown at this time. Market title updates (mostly staff) to come February 1 st . HR Blackout “end date” is Jan 29 th as of now. Parking lot work will not be done this month – new incoming project manager. Road closure beginning tomorrow, update from facilities to be sent out.
Academic Affairs	Thornhill	Nothing to report at this time.
Undergraduate Medical Education	Krajacic	US World News survey will be sent out (pending Dean's approval) and results will follow, some of the research numbers had to be confirmed. Stage 1 pass rate was 100%.
Student Affairs	Williams	Items in report as stands.
Graduate Medical Education	Carter	Items in report as stands.
Strategic Initiatives & Accreditation	Miller	LCME consultation was well received. We are making sure the action plans are being implemented and that our next visit will be in January 2027.
Continuous Professional Development & Strategic Affairs	Orr	Items in his report stand as presented.



Research	Bonilha	Dr. Bonilha shared that a Research Newsletter will be going live soon – would appreciate feedback on it. Shared “thanks” for everyone’s participation in AI Symposium.
Graduate Education	Toriello	Items in report stands as presented.
Faculty Senate	McCarthy	Items in report stands as presented.
Staff Senate	Miles	Items in report stands as presented.
Human Resource Updates	Herndon/Group	Nothing to report at this time.
Vice Dean	Perkins	Nothing to report at this time.
Dean’s Items	Harmon	The Dean stated that his items were as reported. He shared that the additional five students in classes has been board supported. Main campus is also coordinating a “ribbon cutting” in March for our Brain Health Center. We have updated photos of our Health Sciences campus. He also opened discussion on stress on pediatric healthcare both regional and national concerns at this time: shortage of pediatric specialties, special pediatric transportation being expensive, childhood illnesses, and the measles epidemic. Reminder about the phone upgrades starting this week. This will fully take place on the 22 nd with Segra. Also noted that the increase on computers and other equipment costs is significant – 25% or higher is expected come March.



New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. No additional comments.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session. No action was taken during the Executive Session and by motion of the group returned to the open session.
Adjournment	Adjournment	The meeting was adjourned at 4:54 pm.