

- 1. Call to Order**
Approval of the minutes of the November 14th meeting
George Q. Daley, MD, PhD
Dean of the Faculty of Medicine
- 2. Vote on By-Laws**
Jules L. Dienstag, MD
Interim Dean for Faculty Affairs
- 3. Strategic Plan**
George Q. Daley, MD, PhD
- 4. Ombudsperson Report**
Melissa H. Brodrick
Ombudsperson
- 5. Adjournment**
George Q. Daley, MD, PhD