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| <b>1. Call to Order</b>   | Maureen T. Connelly, MD, MPH    |
| Approval of the minutes of the April 11, 2018 meeting                 | <i>Dean for Faculty Affairs</i> |
| <b>2. Vice Chair Election Results</b>                                 | Maureen T. Connelly, MD, MPH    |
| <b>3. Joint Committee on the Status of Women Annual Report (JCSW)</b> | Elissa Hope Wilker, Sc.D.       |
|   | <i>Faculty Co-Chair, JCSW</i>   |
| <b>4. HMS initiatives for the LGBTQI community</b>                    | Jessica Halem                   |
|   | <i>LGBT Program Director</i>    |
| <b>5. Match Report</b>  | Fidencio Saldaña, MD            |
|   | <i>Dean for Students</i>        |
| <b>6. Adjournment</b>   | Maureen T. Connelly, MD, MPH    |