

- 1. Call to Order**  
Approval of the minutes of the December 12<sup>th</sup> meeting  
George Q. Daley, MD, PhD  
*Dean of the Faculty of Medicine*
- 2. Update on Philanthropy to HMS**  
George Q. Daley, MD, PhD
- 3. LCME: What's Next?**  
Edward M. Hundert, MD  
*Dean for Medical Education*
- 4. Faculty Council Docket Discussion**  
Nawal M. Nour, MD  
*Faculty Council Vice Chair*
- 5. Adjournment**  
George Q. Daley, MD, PhD