

1. Call to Order

Approval of the minutes of the January 9th meeting

George Q. Daley, MD, PhD
Dean of the Faculty of Medicine

2. Countway Library

Elaine Martin, DA
*Director and Head Librarian,
Countway Library of Medicine*

Richard LeBlanc
Director of Campus Planning

3. Standing Committee Membership Review Follow-Up

Jules L. Dienstag, MD
Interim Dean for Faculty Affairs

4. Adjournment

George Q. Daley, MD, PhD