The meeting was called to order at 4:34 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes
   A motion was made, seconded and passed unanimously to approve the minutes of April 10, 2014, as written.

2. Report of the Dean
   A. Update on Search Committees:
      a. BMB – Skype interviews are completed and candidates will be coming to campus in June.
      b. Pharm/Tox – There are three external candidates. Interviews are currently underway.
      c. Neurology – The first consideration date is past and the committee will be meeting next Monday to discuss/decide on the need for Skype interviews or move directly to bring viable candidates to campus.
      d. Executive Director, CFO – Skype interviews will begin in about 10 days.
      e. Pediatrics – Dr. Jerry Yaklic and Adam Mezoff, VP for Medical Affairs at Dayton Children’s will co-chair this search committee. The committee has been selected but has not met.

3. Information Items
   A. Personnel Actions – (Attachment 1)
      a. Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and unanimously passed to approve the personnel action items as attached in Attachment 1.

   B. Member’s Items
      • Dr. Kay: Announced that he has helped recruit two people for Premier’s Psychiatry in-patient consult service.

4. Old Business
   None
5. New Business
   A. Dr. Jason Parker, Director of Wright State Research Institute gave a presentation regarding the Institute.
   B. Medical students who have been working with Dr. Karen Kirkham on a new advising system gave an overview on ideas for a new advising system. One of the main points was that they need to have a mentor as well as an advisor.

6. Adjournment
   There being no further business, the meeting adjourned at 5:44 p.m.

The next scheduled meeting is **Thursday, June 12th**, 4:30 p.m., in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

Respectfully submitted,

*Mechelle Lamb*

Office of the Dean

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**SCHEDULED PRESENTATION FOR JUNE:**

Therese Zink, M.D., Chair, Family Medicine  
Topic – Family Medicine Rural Training