

Academic Affairs Subcommittee
of the Board of Directors

February 2, 2004

Minutes

Attendees: G. Burrow, A. Cooper, P. Deckers, J. Goldberg, B. Koeppen, C. Leonardi, M. MacNeil, M. Mina, P. Robinson, P. Setlow, S. Armstrong, B. Carlson, A. Hand, J. Morningstar, R. Reese, S. Strongwater, T. Trutter, D. Upton, J. Walter, S. Wetstone

Mr. Cooper called the meeting to order at 11:00 a.m.

1. Public Comment

None.

2. The minutes of the November 3, 2003 meeting were unanimously approved.

3. Consents

a. School of Medicine - Appointment and Promotion

The recommendations for appointment and promotion for the School of Medicine were unanimously approved.

There being no further business, the meeting was adjourned at 11:04 a.m.

Respectfully submitted,

Bruce M. Koeppen, M.D., Ph.D.