

Academic Affairs Subcommittee  
of the Board of Directors

April 4, 2007

**Minutes**

Dr. Galvin called the meeting to order at 2:00 p.m.

By unanimous vote, the committee entered into Executive Session at 2:03 p.m.

Item A. Ongoing litigation

Present: P. Deckers, R. Galvin, J. Goldberg, J. Hepworth, L. Jacobs,  
B. Koeppen, L. Kosowicz, M. MacNeil, M. Mina, F. Nichols

Executive Session concluded at 2:15 p.m.

Public session resumed at 2:16 p.m.

1. Public Comment

None.

2. Business Items

a. Promotion

A motion was made and seconded to accept the recommendation to promote Dr. David Dorsky to the rank of Associate Professor of Medicine. The motion was unanimously approved.

b. Sabbatical Leave Request

A motion was made and seconded to approve Dr. David Dorsky's sabbatical leave for the period April 1, 2008 through September 30, 2008. The motion was unanimously approved.

There being no further business, the meeting was adjourned at 2:21 p.m.

Respectfully submitted,

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