

EXECUTIVE COUNCIL MEETING MINUTES

November 20, 2025

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Afnan, Jalil, MD, MRCS	McKee, Diane, MD, MS	Feeney Susan, DNP, FNP	Acosta, Alan, PhD	Kedian, Tracy, MD
Allison, Jeroan, MD	McManus, David	Flotte, Terence, MD	Ahn, Mary, MD	Kim, Dohoon, PhD
Aquino, Patrick, MD	Moore-Simas, Tiffany, MD, MPH, Med	Giannaris, E. Lela, PhD	Artenstein, Andrew, MD	Larkin, Anne, MD
Baldor, Robert, MD	Rhein, Lawrence, MD, MPH	Grunwald, David, PhD	Barnett, Willaim, PhD	Leiber, Lee
Barrett, AM, MD	Rock, Kenneth, MD	Lane, Mary Ellen, PhD	Belforti, Raquel, DO	Lewis, Brian, PhD
Berry, Bethany	Rosen, Max, MD	Poza, Ricardo, Med	Berryman, Jennifer	Lindstedt, John, CPA
Brown, Calvin, MD	Sankey, Heather, MD	Vitello, Joan, RN, PhD	Boudreaux, Edwin, PhD	Luzuriaga, Katherine, MD
Davis, Roger, PhD	Sarvet, Barry, MD	Walker, Amy, PhD	Broder Fingert, Sarabeth, MD	Mattocks, Kristin, PhD, MPH
Di Guglielmo, Matthew, MD	Schiffer, Celia, PhD		Catanzano, Tara, MD	Moffatt-Bruce, Susan, MD, PhD
FitzGerald, Thomas J. MD	Sharifi, Sheida, MD, PhD		Chakrabarti, Parth, MPH, MBA	Mosenthal, Anne, MD, FACS
Gao, Guangping, PhD	Shenoy, Anant, MD		Chisholm, Brendan	Munson, Mary, PhD
Gemme, Seth, MD	Sokoloff, Mitchell, MD, FACS		Collins, Michael MD	Potts, Stacy, MD
Gregory, Richard, PhD	Srinivasan, Jayashri		Colombo, Lisa, DNP, MHA, RN	Precourt, Justin (interim)
Haessler, Sarah, MD, MS	Stauff, Michael, MD		Cornine, Amanda, PhD, RN, CNE	Rosal, Milagros, PhD
Hicks, Richard, MD	Teng, Christopher C, MD, MBA		Dickson, Eric, MD, MHCM	Sell, Peter, MD
Jabbour, Nicolas, MD	Vieira, Peter, MD (interim)		Duncan, Marlina, EdD	Sena Esteves, Miguel, PhD
Johnson, Mark, MD, PhD	Volturo, Gregory, MD		Emerson, Charles, PhD	Thompson, Paul, PhD
Kaufman, Michael, MD			Erwin, John, MBA	Trivedi, Chinmay, PhD
Keitz, Sheri, MD	Walhout, Marian, PhD		Fischer, Melissa, MD, MEd	Weaver, David, PhD
Khan, Ashraf, MD	Walz, Matthias, MD		Fitzgerald, Kate, PhD	Zai, Adrian, PhD
Khodosh, Rita, MD, PhD	Weng, Zhiping, PhD		Green, Emily, PhD, MA	
Kim, Daniel, MD	Winder, Danny, PhD		Hayes, John	
Lindenauer, Peter, MD	Yonkers, Kimberly, MD		Healy, James, JD	
Litwin, Demetrius, MD	Zamore, Phillip, PhD			
McCormick, Beth, PhD				

Dr. McKee called the meeting to order.

STANDING REPORTS

Chancellor's Updates

Chancellor Collins gave an update on the governor's DRIVE initiative which could provide \$400 million to support Massachusetts institutions. He stated there was a meeting scheduled for later that day to evaluate how the state would disperse the money and he hoped to have more clarity after the meeting.

Provost Updates

Provost Flotte gave an update on what they propose to use the money from the DRIVE initiative for. He stated they hope to fill the gap for the grants that are currently not being funded, saying that about 1/3 fewer grants are being funded currently. Provost Flotte ended his updates by thanking the departments for working within their budgets and staying on track.

Vice Provost for Faculty Affairs Updates

Dr. Ahn gave routine updates that included an announcement that the use of Interfolio will end effective 1/1/26 and that Office of Faculty Affairs, along with IT and ACES2, will develop a homegrown system for APR's and continue to scan the marketplace for current faculty management systems.

BRIEF DISCUSSION AND VOTE:

Meeting Minutes

Having determined a quorum was met, the May minutes were approved.

Non-voting members

The current slate for the Executive Council non-voting members was approved.

PRESENTATIONS

Strategic Goals: Umass Center for Clinical and Translational Science

Dr. Katherine Luzuriaga presented the strategic goals of the Umass Center for Clinical and Translational Sciences which included a NCATS CTSA Grant Timeline. Dr. Luzuriaga stated they are waiting for approval of their renewal application which would provide \$50 million in funding over the next 7 years.

Information Technology Committee Update

Adrian Zai gave an update on the work that the Information Technology Committee is currently working on. Lee Leiber gave an update on IT priorities, which included AI and data storage.

ADJOURNMENT

Dr. McKee called for a motion to adjourn. Motion approved.