

Faculty Senate

September 23^{rd} and 24^{th} , 2019

Meeting Minutes for MCG Faculty Senate

| Agenda Item | Action Item |
|------------------------------------------------------------|--------------------|
| Meeting called to order by Vincent Robinson, MD, President | |
| Presentation of MCG Hero Virgil P. Sydenstricker, MD | |
| Dean's Report | No action required |
| David Hess, MD | |
| Dean, Medical College of Georgia | |
| EVP, Medical Affairs & Integration, AU | |
| AU Presidential Distinguished Chair | |
| • Brief statement and introduction of speaker | |
| AU Health System Update | No action required |
| Katrina Keefer, MPA | |
| EVP, AU Health Affairs | |
| CEO, AU Health System | |
| David Hess, MD | |
| Dean, Medical College of Georgia | |
| EVP, Medical Affairs and Integration | |
| AU Presidential Distinguished Chair | |
| Charles G. Howell, MD | |
| Interim CEO, AUMA | |
| Chair Emeritus, Professor Emeritus, Surgery & Pediatrics | |
| Meeting adjourned by Vincent Robinson, MD | |
| Prepared By: Terry A. McBride, MCG Faculty Senate Liaison | Daugh.m. Bride |
| Approved By: Vincent Robinson, MD, President | Daugh mi Bride |