

**COM Faculty Council Meeting**  
**July 2, 2013**  
**5-6 PM Room M-304, Dept of OB / GYN**

- **Call to Order/Welcome:** Nancy Hardt, MD, FC President
  - Review and Approval of June minute
  - Introduction of President Elect
  - Compensation plan
  - IRB discussion
- **Elections:**
- **Policy Boards:** Chair reports (Maybe?)
  - Research and Education
  - Clinical and Education
  - Faculty Welfare
- **Discussion:** If there is any time left