

**AGENDA  
FACULTY SENATE  
UNIVERSITY OF COLORADO SCHOOL OF MEDICINE**

**February 14, 2012  
4:30 - 6:00 p.m.**

**Location: Anschutz Medical Campus – Academic Office 1 Building, Room 7000**

- I. Welcome – President Ron Gill, Ph.D.**
- II. Approval of Minutes of January 10, 2011 meeting – [Attachment 1]**
- III. Dean’s Comments**
  - Status of searches and affiliations
- IV. Discussion Items**
  - A. Campus Master Planning Process – *Neil Krauss, Director of Administration, Office of the Vice President for Health Affairs and Executive Vice Chancellor for Anschutz Medical Campus – [Attachment 2]*
  - B. Overview of Contracting Process – *Robert Shikiar, Senior Staff Attorney, University Physicians, Inc.*

***Sign-in sheets from the last meeting are included as Attachment 3.***

***Executive Committee and Faculty Senate minutes are available on the web at:  
<http://medschool.ucdenver.edu/faculty> at the Executive Committee and Faculty Senate links.***

***Please contact Cheryl Welch at 303-724-5356 or [Cheryl.welch@ucdenver.edu](mailto:Cheryl.welch@ucdenver.edu) if you have any questions.***

**Meeting Schedule for 2010/2011:**

February 14, 2012  
March 13, 2012  
April 10, 2012  
May 8, 2012  
June 12, 2012