Attendees 9th Avenue: Dennis Lezotte, Colleen Conry, Elizabeth D’Antonio-Gan, Judy Igoe, Leslie Jameson, David Port, John Sbarbaro, Sheryl Follin Vondracek, David Port, Jay Gershen (Executive Vice Chancellor)

Attendees Fitzsimons: Richard Bakemeier, Mike Glode, Jeff Holt, Donna Stach,

Excused Absences: Collins, Krajicek M. Roy Wilson, Laurie Shroyer, Carlos Catalano, Vicki Erickson, Sue Hagedorn, Madeline Kane, and Kathleen Stringer, Clyde Tucker,

Guests: Bruce Schroffel, Jerry Perry, Rick Forsman, Rebekah Griffith

I. Call to Order
Dr. Lezotte called the meeting to order at 11:35 a.m., as well as thanked all participants for coming. The Minutes from May 30, 2006 were approved.

Bruce Schroffel, President & CEO, University of Colorado Hospital (UCH), provided an update on his vision for the hospital.

Bylaw discussion

Motion made by: Dr Michael Glode and seconded by : Dr David Port

The HSC Faculty Assembly should establish an ad-hoc Executive Committee of the HSC Faculty Assembly and eventually update its bylaws to make the Executive committee a standing committee of the Faculty Assembly. Further the Executive committee should consist of:
- The current and recent past-president of the HSC Faculty Assembly;
- The current presidents of the individual school Faculty Senates (SOD, SOM,SON and SOP);
- One representative each from the HSC Library and the HSC Graduate School.

Vicky will distribute this motion to the members for an email vote.

Respectfully submitted by
Dennis Lezotte, PhD
President, UCHSC Faculty Assembly