

TO: Adam Lawrence

FROM: Barbara Biesecker, Chair, SBC

DATE: March 19, 2025

RE: Committee on Statutes, Bylaws, and Committees Minutes of Meetings: 2/17 and 3/10

2/17

Present: Barbara A. Biesecker (Chair), Ruth Harman, Christina Hanawalt, Elizabeth St. Pierre, Don DeMaria

Absent: none

The SBC met in Memorial Hall. The meeting was called to order at 2:30.

Old Business: UC Bylaws: Membership and Chairs

Review and Discussion

New Business: UC Bylaws changes proposed by SOM

Review and Discussion

UC Bylaws changes proposed by EAC

The committee voted unanimously in support of the final changes drafted by the committee.

Meeting adjourned at 4:45.

3/10

Present: Barbara A. Biesecker (Chair), Christina Hanawalt, Elizabeth St. Pierre, Don DeMaria

Absent: Ruth Harman

Guests: Amy Medlock, Janette Hill, Matthew Boegehold (all School of Medicine)

Meeting called to order in 607 Caldwell Hall at 10:00AM. The SBC met with the representatives of the School of Medicine to discuss its proposed revisions and SBC's position(s) on them.

Meeting adjourned at 10:35.